



THE REPUBLIC OF THE UNION OF MYANMAR
The Myanmar Investment Commission
Permit



Permit No. 023/ 2017

Date 3rd October 2017

This permit is issued by the Myanmar Investment Commission according to the section 25, sub-section (c) of the Myanmar Investment Law:-

- (1) Name of Investor DAW NAN LIN LIN TUN
- (2) Citizenship MYANMAR
- (3) Residence Address NO.299, SHWE DAGON PAGODA ROAD, PHAYAR GYI QUARTER, DAGON TOWNSHIP, YANGON
- (4) Name and Address of Principal Organization MYINT INVESTMENT GROUP COMPANY LIMITED, NO.2, PARAMI RESIDENCE, PARAMI ROAD, WARD NO.12, HLAING TOWNSHIP, YANGON
- (5) Place of Incorporation MYANMAR
- (6) Type of Business MANUFACTURING AND MARKETING OF LIMESTONE AND CEMENT
- (7) Place(s) of Investment Project PLOT NO. 465-KHA/2, EAST SUE KHOUTNET, DAHATTAW VILLAGE TRACT, PATHEIN GYI TOWNSHIP, MANDALAY REGION
- (8) Amount of Foreign Capital US\$ 24.75 MILLION
- (9) Period for Foreign Capital to be Brought in WITHIN TWO YEARS FROM THE DATE OF ISSUANCE OF MIC PERMIT
- (10) Total Amount of Capital (Kyat) EQUIVALENT IN KYAT OF US\$ 219 MILLION (INCLUDING US\$ 24.75 MILLION)
- (11) Construction Period 20 MONTHS
- (12) Validity of Investment Permit 50 YEARS
- (13) Form of Investment JOINT VENTURE
- (14) Name of Company Incorporated in Myanmar MYANMAR CONCH CEMENT (MANDALAY) COMPANY LIMITED

[Signature]
3.10.17

Chairman

The Myanmar Investment Commission

[Signature]

[Signature]

[Signature]

[Signature]



ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
ခွင့်ပြုမိန့်

ခွင့်ပြုမိန့်အမှတ် ၀၂၃/၂၀၁၇

၂၀၁၇ ခုနှစ်၊ အောက်တိုဘာလ ၃ ရက်

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သည် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေ ပုဒ်မ ၂၅ (ဂ) အရ ဤခွင့်ပြုမိန့်ကိုထုတ်ပေးလိုက်သည် -

- (၁) ရင်းနှီးမြှုပ်နှံသူအမည် ဒေါ်နန်းလင်းလင်းထွန်း
- (၂) နိုင်ငံသား မြန်မာ
- (၃) နေရပ်လိပ်စာ အမှတ်-၂၉၉၊ ရွှေတိဂုံဘုရားလမ်း၊ ဘုရားကြီးရပ်ကွက်၊ ဒဂုံမြို့နယ်၊ ရန်ကုန်မြို့
- (၄) ပင်မအဖွဲ့အစည်းအမည်နှင့်လိပ်စာ မြင့် ရင်းနှီးမြှုပ်နှံမှု အုပ်စု ကုမ္ပဏီ လီမိတက်၊ အမှတ် (၂)၊ ပါရမီအိမ်ရာ၊ ပါရမီလမ်း၊ (၁၂) ရပ်ကွက်၊ လှိုင်မြို့နယ်၊ ရန်ကုန်မြို့
- (၅) ဖွဲ့စည်းရာအရပ် မြန်မာ
- (၆) ရင်းနှီးမြှုပ်နှံသည့်လုပ်ငန်းအမျိုးအစား ထုံးကျောက်နှင့် ဘိလပ်မြေ ထုတ်လုပ်ရောင်းချခြင်း လုပ်ငန်း
- (၇) ရင်းနှီးမြှုပ်နှံသည့်အရပ်ဒေသ(များ) မြေကွက်အမှတ်-၄၆၅-ခ/၂၊ ဆူးခေါက်နက်အရှေ့ကွင်း၊ ဒဟတ္တာကျေးရွာအုပ်စု၊ ပုသိမ်ကြီးမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး
- (၈) နိုင်ငံခြားမတည်ငွေရင်းပမာဏ အမေရိကန်ဒေါ်လာ ၂၄.၇၅ သန်း
- (၉) နိုင်ငံခြားမတည်ငွေရင်းယူဆောင်လာရမည့်ကာလ ကော်မရှင်ခွင့်ပြုမိန့်ရရှိပြီး ၂ နှစ် အတွင်း
- (၁၀) စုစုပေါင်းမတည်ငွေရင်းပမာဏ(ကျပ်) အမေရိကန်ဒေါ်လာ ၂၁၉ သန်း နှင့် ညီမျှသော မြန်မာကျပ်ငွေ (အမေရိကန်ဒေါ်လာ ၂၄.၇၅ သန်းအပါအဝင်)
- (၁၁) တည်ဆောက်မှု/ပြင်ဆင်မှုကာလ ၂၀ လ
- (၁၂) ရင်းနှီးမြှုပ်နှံမှုခွင့်ပြုသည့် သက်တမ်း ၅၀ နှစ်
- (၁၃) ရင်းနှီးမြှုပ်နှံမှုပုံစံ ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု
- (၁၄) မြန်မာနိုင်ငံတွင်ဖွဲ့စည်းမည့်ကုမ္ပဏီအမည်

MYANMAR CONCH CEMENT (MANDALAY) COMPANY LIMITED

Handwritten signature
၃.၁၀.၁၇

ဥက္ကဋ္ဌ

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

၂၀၁၇



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THE REPUBLIC OF THE UNION OF MYANMAR
MYANMAR INVESTMENT COMMISSION
No.(1), Thitsar Road, Yankin Township, Yangon

Tel: 95-1- 658128

Our ref : MIC-3/P-001/2017(028)

Fax: 95-1-658141

Date : 3rd October 2017

Subject: Decision of the Myanmar Investment Commission on the Proposal for manufacturing and marketing of limestone and cement under the name of Myanmar Conch Cement (Mandalay) Company Limited

Reference: Myanmar Conch Cement (Mandalay) Company Limited's letter dated 2nd August 2017

1. The Myanmar Investment Commission, at its meeting (13/2017) held on 25th September 2017, approved the Permit for investment in manufacturing and marketing of limestone and cement under the name of Myanmar Conch Cement (Mandalay) Company Limited submitted by Myint Investment Group Company Limited (45%) from the Republic of the Union of Myanmar and Anhui Conch Cement Company Limited (55%) from the People's Republic of China as a joint venture investment in accordance with the Myanmar Investment Law and Rules.

2. The terms and conditions of the Permit are stated in the following paragraphs:

- (a) The term of the Permit shall be 50 (fifty) years commencing from the date of the issuance of the Permit by Myanmar Investment Commission.
- (b) The term of the Lease Agreement for the factory land and mines shall be fifty (50) years from the date of signing of the Land Lease Agreement between Myint Investment Group Company Limited (Lessor) and Myanmar Conch Cement (Mandalay) Company Limited (Lessee). On the expiry of the Lease period, the lessee shall return the leased land to the lessor within six months without any consideration.
- (c) The annual rent for the land shall be US\$ 41,000 (United States Dollar forty-one thousand only) measuring 211.70 acres (856,720.262

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square meters); US\$ 220,000 (United States Dollar two hundred and twenty thousand only) for the limestone area 543 acres (2,197,444.98 square meters) and 74 acres (299,467.64 square meters). The rental payment of US\$ 2.05 million (United States Dollar two million and fifty thousand only) and the valued for limestone US\$ 11.00 million (United States Dollar eleven million only) for 50 years shall be contributed as equity by Myint Investment Group Company Limited.

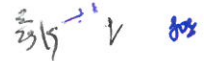
- (d) Myanmar Conch Cement (Mandalay) Company Limited, which has obtained this permit to receive benefits relating to the right to use land under Chapter XII and exemptions and reliefs under section 75, 77 and 78 of the Chapter XVIII of Myanmar Investment Law may submit the application form.
- (e) Myanmar Conch Cement (Mandalay) Company Limited shall use its best efforts to achieve a timely realization of the work stated in the permit application.
- (f) Myanmar Conch Cement (Mandalay) Company Limited shall obey and respect the responsibilities of investors under section 65 of Myanmar Investment Law and Chapter XX of Myanmar Investment Rules.
- (g) Myanmar Conch Cement (Mandalay) Company Limited shall carry out Environmental Impact Assessment (EIA) and Environmental Management Plan (EMP) according to the type of investment activities in accordance with the relevant laws, rules, regulations and procedures.
- (h) Myanmar Conch Cement (Mandalay) Company Limited shall submit to the Commission any sublease, mortgage, transfer of shares or transfer of the business to any person during the investment period in accordance with section 72 of Myanmar Investment Law and rule 191 of Myanmar Investment Rules.

- (i) Myanmar Conch Cement (Mandalay) Company Limited which has benefited from the permit or the exemptions and reliefs shall submit an annual report in the prescribed form to the Commission within three (3) months of the end of the financial year in accordance with rule 196 of Myanmar Investment Rules and shall publish a summary of the report on its website or the Commission's website.
- (j) Myanmar Conch Cement (Mandalay) Company Limited must, during the operation period under the permit of the Commission, submit its operating report quarterly in the prescribed form in accordance with rule 197 of Myanmar Investment Rules.

3. Myanmar Conch Cement (Mandalay) Company Limited shall submit five (5) copies of all approvals, licences, permits and similar authorizations relevant to the initial implementation of the investment and the Land Lease Agreement to the Commission.



(Kyaw Win)
Chairman



Myanmar Conch Cement (Mandalay) Company Limited

- cc:
1. Office of the Union Government of the Republic of the Union of Myanmar
 2. Ministry of Home Affairs
 3. Ministry of Natural Resources and Environmental Conservation
 4. Ministry of Labour, Immigration and Population
 5. Ministry of Commerce
 6. Ministry of Planning and Finance
 7. Ministry of Electricity and Energy
 8. Central Bank of Myanmar
 9. Mandalay Region Investment Committee
 10. Office of the Mandalay Region Government
 11. Director General, Department of Environmental Conservation
 12. Director General, Department of Mines
 13. Director General, Forest Department
 14. Director General, Directorate of Labour

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15. Director General, Immigration Department
16. Director General, Directorate of Trade
17. Director General, Internal Revenue Department
18. Director General, Customs Department
19. Director General, Department of Electric Power
20. Director General, Directorate of Investment and Company Administration
21. Director General, National Archives Department
22. Mandalay Region Office, Directorate of Investment and Company Administration

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ကုမ္ပဏီအမည် - Myanmar Conch Cement (Mandalay) Co., Ltd.
 လုပ်ငန်း - ထုံးကျောက်နှင့် ဘိလပ်မြေ ထုတ်လုပ်ရောင်းချခြင်းလုပ်ငန်း

စဉ် နံပါတ်	အကြောင်းအရာ	ဆောင်ရွက် သည့်နေ့စွဲ	ပြန်ကြားချက် ရရှိသည့် နေ့စွဲ	မှတ်ချက်
၁	အဆိုပြုလွှာလက်ခံရရှိခြင်း	၂-၈-၂၀၁၇		
၂	သဘောထားမှတ်ချက်တောင်းခံခြင်း			
	(က) မန္တလေးတိုင်းဒေသကြီး အစိုးရအဖွဲ့	၂၃-၅-၂၀၁၇	၂၆-၇-၂၀၁၇	
	(ခ) သယံဇာတနှင့် သဘာဝပတ်ဝန်းကျင် ထိန်းသိမ်းရေးဝန်ကြီးဌာန (OSS)	၁၀-၈-၂၀၁၇	၂၂-၈-၂၀၁၇	
	(ဂ) လျှပ်စစ်နှင့်စွမ်းအင်ဝန်ကြီးဌာန	၁၁-၈-၂၀၁၇	၄-၉-၂၀၁၇	
	(ဃ) သယံဇာတနှင့် သဘာဝပတ်ဝန်းကျင် ထိန်းသိမ်းရေးဝန်ကြီးဌာန (သတ္တု)	၁၁-၈-၂၀၁၇	၂၅-၈-၂၀၁၇	
၃	အဆိုပြုချက်စိစစ်ရေးအဖွဲ့အစည်းအဝေး (၂၀/၂၀၁၇) သို့ တင်ပြခြင်း	၈-၈-၂၀၁၇		
၄	အဆိုပြုလွှာလက်ခံကြောင်း အကြောင်းကြားခြင်း	၁၀-၈-၂၀၁၇		
၅	ကုမ္ပဏီမှ လိုအပ်ချက်များ ပြင်ဆင် တင်ပြလာခြင်း	၂၉-၈-၂၀၁၇		
၆	ကုမ္ပဏီမှ အဆိုပြုလွှာ (၁၀)စုံ ပေးပို့ခြင်း	၁၂-၉-၂၀၁၇		
	စုစုပေါင်းကြာမြင့်ရက်	၄၀ ရက်		

ရင်းနှီးမြှုပ်နှံမှုဌာနခွဲ (၂)

PAT ၏ ဆွေးနွေးချက်၊ ဆုံးဖြတ်ချက်အပေါ် ဆောင်ရွက်မှု

စဉ်	လုပ်ငန်းအမည်	အမျိုးအစား	PAT အကြိမ် နံပါတ်	ဆွေးနွေးချက်မှ ပြင်ဆင်ရန် လိုအပ်ချက်	ဆောင်ရွက် ပြီးစီးမှု	မှတ်ချက်
၁	၂	၃	၄	၅	၆	၇
၁	Myanmar Conch Cement (Mandalay) Co., Ltd.	ထုံးကျောက်နှင့် ဘိလပ်မြေ ထုတ်လုပ်ရောင်း ချခြင်းလုပ်ငန်း	၂၀/၂၀၁၇ (၈-၈-၂၀၁၇)	<ul style="list-style-type: none"> - နှစ်အလိုက်ထုတ်လုပ်မှုစာရင်း တွင် ထုံးကျောက် ထုတ်လုပ် ရောင်းချမှု ပါဝင်နေပါသဖြင့် လုပ်ငန်း အမျိုးအစား ပြင်ဆင် တင်ပြရန်။ - မြေငှားစာချုပ်(မူကြမ်း)တွင် မြေနှင့်ထုံးကျောက်တန်ဖိုး သီးခြားဖော်ပြ၍ မြေငှားရမ်းခ တန်ဖိုးနှင့် ငှားရမ်း သက်တမ်း အား ထည့်သွင်းဖော်ပြရန်။ - ပြည်ပမှ တင်သွင်းမည့် စက် ပစ္စည်းများ၏ Model Year နှင့် Capacity အား ထည့်သွင်း ဖော်ပြရန်။ 	<p>တင်ပြပြီး</p> <p>တင်ပြပြီး</p> <p>တင်ပြပြီး</p>	<p>က</p> <p>ခ</p> <p>ဂ</p>

ကန့်သတ်

- ကုမ္ပဏီအမည် - Myanmar Conch Cement (Mandalay) Co., Ltd.
- အဖွဲ့အစည်းပုံသဏ္ဌာန် - ဖက်စပ်နိုင်ငံခြား ရင်းနှီးမြှုပ်နှံမှု
- လုပ်ငန်းအမျိုးအစား - ထုံးကျောက်နှင့် ဘိလပ်မြေ ထုတ်လုပ်ရောင်းချခြင်းလုပ်ငန်း
- တည်နေရာ - အကွက်အမှတ်-၄၆၅-ခ/၂ ဆူးခေါက်နက်အရှေ့ကွင်း၊ ဒဟတ္တောကျေးရွာ အုပ်စု၊ ပုသိမ်ကြီးမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး
- စုစုပေါင်းမတည်ငွေရင်း - US\$ ၂၁၉ သန်း
- ရောင်းချမည့်စနစ် - ၁၀၀ % ပြည်တွင်းရောင်းချခြင်း

အထက်ပါလုပ်ငန်းဆောင်ရွက်ခြင်းဖြင့် နိုင်ငံတော်၏ Cost & Benefit ကို အောက်ပါဇယားဖြင့် ပြုစု တင်ပြအပ်ပါသည်-

စဉ်	အကြောင်းအရာ	Cost (ကျပ်သန်း)	Benefit (ကျပ်သန်း)
၁	နိုင်ငံ့ဝန်ထမ်းလစာ	၁.၆၈၀ (တစ်နှစ်)	-
၂	ကုမ္ပဏီမှတ်ပုံတင်ကြေး	-	၀.၆၇
၃	သွင်းကုန်အခွန်ကင်းလွတ်ခွင့်	၁၀၁.၂၀၀	
၄	ဝင်ငွေခွန်	၂၃၅.၈၇၀	၈၃၇.၉၁၄
၅	ကုန်သွယ်လုပ်ငန်းခွန်		
၆	လုပ်ငါးလစာအပေါ်ဝင်ငွေခွန်	-	တစ်နှစ်ဝင်ငွေကျပ် လေးဆယ့်ရှစ် သိန်းထက် ကျော်ပါက ဝင်ငွေခွန် ပေးရမည့် ဝန်ထမ်း(၈၉)ဦး
၇	CSR (၂ %)	-	၉၃.၀၀
၈	မြေငှားရမ်းခရငွေ	-	၇၄၂.၁၄၃
၉	အလုပ်အကိုင်အခွင့်အလမ်း		ပြည်တွင်းဝန်ထမ်း(၅၆၀)ဦး အလုပ်အကိုင် ရရှိမည်ဖြစ်ပါသည်။
စုစုပေါင်း		ကျပ် ၃၃၈.၇၅ သန်း	ကျပ် ၁၆၇၃.၇၂၇ သန်း
Cost : Benefit		၁:၅	

ကန့်သတ်

ကန့်သတ်

အကြောင်းအရာ။ ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် Myanmar Conch Cement (Mandalay) Co., Ltd. မှ ထုံးကျောက်နှင့် ဘိလပ်မြေထုတ်လုပ် ရောင်းချခြင်းလုပ်ငန်း ဆောင်ရွက်ခွင့်ပြုပါရန် အဆိုပြု တင်ပြလာခြင်းကိစ္စ

၁။	ကုမ္ပဏီအမည်/ ကမကထပြုသူ	- Myanmar Conch Cement (Mandalay) Co., Ltd.
	အဖွဲ့အစည်းပုံသဏ္ဌာန်	- ဒေါ်နန်းလင်းလင်းထွန်း (မြန်မာ)
	လုပ်ငန်းအမျိုးအစား	- ဖက်စပ်နိုင်ငံခြား ရင်းနှီးမြှုပ်နှံမှု
		- Myint Investment Group Co., Ltd. (မြန်မာ) ၄၅%
		- Anhui Conch Cement Co., Ltd. (တရုတ်) ၅၅%
၂။	တည်နေရာ	- ထုံးကျောက်နှင့် ဘိလပ်မြေ ထုတ်လုပ် ရောင်းချခြင်းလုပ်ငန်း
	မြေပိုင်ရှင်	- အကွက်အမှတ်-၄၆၅-ခ/၂ ဆူးခေါက်နက်အရှေ့ကွင်း၊ ဒဟတ္တော ကျေးရွာအုပ်စု၊ ပုသိမ်ကြီးမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး
	မြေအကျယ်အဝန်း	- Myint Investment Group Co., Ltd.
		- ၂၁၁.၇၀ ဧက (၈၅၆,၇၂၀.၂၆၂ စတုရန်းမီတာ)
၃။	နှစ်စဉ်မြေနှင့် အဆောက်အဦငှားရမ်းခ	- တစ်နှစ်လျှင် US\$ ၄၁,၀၀၀ နှုန်း
	မြေဧရိယာ ၂၁၁.၇၀ ဧက	- နှစ် ၅၀ အတွက် US\$ ၂.၀၅ သန်း
	ထုံးကျောက်လုပ်ကွက် ဧရိယာ ၅၄၃ ဧက နှင့်	- တစ်နှစ်လျှင် US\$ ၂၂၀,၀၀၀ နှုန်း
	ဧရိယာ ၇၄ ဧက	- နှစ် ၅၀ အတွက် US\$ ၁၁ သန်း
	စုစုပေါင်းငှားရမ်းခ	- US\$ ၁၃.၀၅ သန်း
		- နှစ် ၅၀ အတွက် တန်ဖိုးသင့်၍ Myint Investment Group Co., Ltd. ၏ ထည့်ဝင်မှုအဖြစ် ဖော်ပြထားပါသည်။
	မြေငှားသက်တမ်း	- ၅၀ နှစ်
၄။	လုပ်ငန်းသက်တမ်း	- ၅၀ နှစ်
	တည်ဆောက်ရေးကာလ	- ၂၀ လ
၅။	စုစုပေါင်းမတည်ငွေရင်း	- US\$ ၂၁၉ သန်း
	ထည့်ဝင်သည့် အမျိုးအစား	- US\$ သန်း
	ငွေသား	နိုင်ငံခြား မြန်မာ ဖက်စပ် စုစုပေါင်း
	စက်နှင့်စက်ပစ္စည်းတန်ဖိုး (အရစ်ကျပေးချေမှု)	၂၄.၇၅ ၇.၂၀ - ၃၁.၉၅
	မြေငှားရမ်းခတန်ဖိုး	- - ၁၅၆.၀၀ ၁၅၆.၀၀
	ထုံးကျောက် (ကုန်ကြမ်းတန်ဖိုး)	- ၂.၀၅ - ၂.၀၅
	ချေးငွေ (ငွေသား)	- ၁၁.၀၀ - ၁၁.၀၀
	စုစုပေါင်း	- - ၁၈.၀၀ ၁၈.၀၀
		၂၄.၇၅ ၂၀.၂၅ ၁၇၄.၀၀ ၂၁၉.၀၀
၆။	ဝန်ထမ်းအင်အား (ပထမနှစ်)	- ၆၆၂ ဦး
	ပြည်တွင်း	- ၅၆၀ ဦး (ပြည်တွင်းမှ အနိမ့်ဆုံး ဝန်ထမ်းတစ်ဦး လစာမှာ ကျပ် ၁၅၁,၀၀၀ အမြင့်ဆုံးဝန်ထမ်းတစ်ဦး လစာမှာ ကျပ် ၅၂၃,၀၀၀)

	ပြည်ပ	
၇။	ရောင်းချမည့်စနစ်	- ၁၀၂ ဦး (ပြည်ပမှအနိမ့်ဆုံးဝန်ထမ်းတစ်ဦး လစာမှာ US\$ ၁၈၇၊ အမြင့်ဆုံးဝန်ထမ်းတစ်ဦး လစာမှာ US\$ ၄၃၀)
	ထုတ်လုပ်မှုစနစ်	- ၁၀၀ % ပြည်တွင်းရောင်းချခြင်း
၈။	ကုမ္ပဏီ၏ ဝင်ငွေ (စတုတ္ထနှစ်)	- Dry Process
	ကုမ္ပဏီ၏ အသုံးစရိတ် (စတုတ္ထနှစ်)	- US\$ ၁၀.၀၈ သန်း
	ကုမ္ပဏီ၏ အသားတင်အမြတ် (စတုတ္ထနှစ်)	- US\$ ၉.၂၉ သန်း
	နိုင်ငံတော်မှရရှိမည့်အကျိုးအမြတ်(စတုတ္ထနှစ်)	- US\$ ၀.၇၉ သန်း
၉။	နိုင်ငံတော်မှရရှိမည့်အကျိုးအမြတ်(စတုတ္ထနှစ်)	- US\$ ၂.၆၄ သန်း
	ဝင်ငွေခွန်	- US\$ ၄.၈၀ သန်း (၁ US\$ = ၁၃၅၀ ကျပ်ဖြင့် တွက်ချက် တင်ပြထားပါသည်။)
	ကုန်သွယ်လုပ်ငန်းခွန်	
၁၀။	နှစ်စဉ်လျှပ်စစ်ဓါတ်အားသုံးစွဲမှု	- ၁၄,၈၆၃ kWh
၁၁။	ပထမနှစ် ထုတ်လုပ်မှုနှင့် ရောင်းချမှုနှုန်း	
	အမျိုးအစား	
	ဘိလပ်မြေ	ထုတ်လုပ်မှု (တန်) ၁၅၀,၀၀၀
	ထုံးကျောက်	ရောင်းချမှုနှုန်း (ကျပ်/တန်) ၆၇,၅၀၀
		၅၀၀,၀၀၀ ၅,၀၀၀
၁၂။	CSR	- Corporate Social Responsibility အဖြစ် လုပ်ငန်း၏ နှစ်စဉ် အသားတင်အမြတ်ငွေ၏ ၂ %ကို အသုံးပြုမည်ဖြစ်ကြောင်းတင်ပြထားပါသည်။
၁၃။	ကော်မရှင်မှ စိစစ်တင်ပြချက်	- အဆိုပြုလုပ်ငန်းသည် ရင်းနှီးမြှုပ်နှံမှု ဦးစားပေးမြှင့်တင် မည့် ကဏ္ဍတွင်ပါဝင်ပြီး ဇန် (၃)တွင် ပါဝင်ပါသဖြင့် ဝင်ငွေခွန် ကင်းလွတ်ခွင့် ၃ နှစ် ခံစားခွင့်လျှောက်ထား နိုင်ကြောင်း စိစစ်တွေ့ရှိရပါသည်။
		- အဆိုပြုလုပ်ငန်းသည် ISIC Code. 2394 တွင်အကျုံးဝင် ပါသည်။
		- အဆိုပြုလုပ်ငန်းမြေဧရိယာ ၂၁၁.၇၀ ဧကသည်ယာမြေ အမျိုးအစားဖြစ်ပြီး လယ်ယာမြေအား အခြားနည်းဖြင့် အသုံးပြုရန် ခွင့်ပြုမိန့် ပုံစံ-၁၅(က) အား မန္တလေးတိုင်းဒေသကြီးအစိုးရ အဖွဲ့၏ (၈/၂၀၁၆) ၁၁-၃-၂၀၁၆ အစည်းအဝေးမှ တန် ၅၀၀၀ ကျဘိလပ်မြေစက်ရုံ တည်ဆောက်ရန် မြေနေရာအဖြစ် အသုံးပြုရန် ခွင့်ပြုထားပါသည်။

		<ul style="list-style-type: none"> - “မြင့်”ရင်းနှီးမြှုပ်နှံမှု အုပ်စု ကုမ္ပဏီလီမိတက်အမည်ဖြင့် ထုံးကျောက်ထုတ်လုပ်ရန် (၂၅) နှစ် အတွက် ဓါတ်သတ္တု အကြီးစား ထုတ်လုပ်ရန် ခွင့်ပြုမိန့်အမှတ်၊ ၀၀၁၆/ ၂၀၁၅ (၁၉-၆-၂၀၁၅) အား သတ္တုတွင်းဝန်ကြီးဌာနမှ ခွင့်ပြုမိန့် ရရှိထားပါသည်။ - ကုန်ကြမ်းအတွက် ထုံးကျောက်၊ သဲကျောက်၊ ရွှံစေး၊ သံကြွယ် ဘောက်ဆိုက်၊ ဂေါဒန်ကျောက်နှင့် ကျောက်မီးသွေးတို့အား မန္တလေးတိုင်းဒေသကြီး၊ စစ်ကိုင်းတိုင်းဒေသကြီး၊ ရှမ်းပြည်နယ်တို့မှ အမှတ်(၁) သတ္တုတွင်း လုပ်ငန်းနှင့် ထုတ်လုပ်မှု အပေါ် ခွဲဝေခံစားသည့်စနစ်ဖြင့် လုပ်ငန်းသဘောတူစာချုပ် ချုပ်ဆိုထားသည့် ကုမ္ပဏီများထံမှ နှစ်အလိုက်စာချုပ်ချုပ်ဆို၍ဝယ်ယူသုံးစွဲမည် ဖြစ်ပါသည်။ - ထပ်မံလိုအပ်မည့် ကျောက်မီးသွေးအား ဩစတြေးလျနိုင်ငံနှင့် တောင်အာဖရိကနိုင်ငံတို့မှ တင်သွင်းမည် ဖြစ်ပါသည်။ - လျှပ်စစ်နှင့်စွမ်းအင်ဝန်ကြီးဌာနမှ ၂ x ၂၀ မဂ္ဂါဝပ်ရှိသော ကျောက်မီးသွေး လောင်စာသုံး လျှပ်စစ်ထုတ် စက်ရုံ တည်ဆောက်၍ လုပ်ငန်းဆောင်ရွက်ခြင်း အပေါ် ကန့်ကွက်ရန် မရှိကြောင်း သဘောထားမှတ်ချက် ပြန်ကြားထားပါသည်။
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ကန့်သတ်

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ်၊မရက- ၃/ခ- ၀၀၁/၂၀၁၇(၀၂၃)
ရက်စွဲ၊ ၂၀၁၇ ခုနှစ် စက်တင်ဘာလ ၂၂ ရက်

မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်သို့
တင်ပြမည့် အမှာစာ

အကြောင်းအရာ။ ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် Myanmar Conch Cement (Mandalay) Co., Ltd. မှ ထုံးကျောက်နှင့် ဘိလပ်မြေထုတ်လုပ် ရောင်းချ ခြင်းလုပ်ငန်းအား မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေနှင့်အညီ ဆောင်ရွက်ခွင့် ပြုပါရန် အဆိုပြုချက်တင်ပြလာခြင်း ကိစ္စ

၁။ မြန်မာနိုင်ငံ Myint Investment Group Co., Ltd. မှ ၄၅ %၊ တရုတ်ပြည်သူ့သမ္မတနိုင်ငံ Anhui Conch Cement Co., Ltd. မှ ၅၅% ထည့်ဝင်၍ မြန်မာနိုင်ငံတွင် ဖက်စပ်နိုင်ငံခြား ရင်းနှီးမြှုပ်နှံမှုဖြင့် Myanmar Conch Cement (Mandalay) Co., Ltd. တည်ထောင်ကာ အကွက် အမှတ်-၄၆၅-ခ/၂ ဆူးခေါက်နက်အရှေ့ကွင်း၊ ဒဟတ္တောကျေးရွာအုပ်စု၊ ပုသိမ်ကြီးမြို့နယ်၊ မန္တလေး တိုင်းဒေသကြီးရှိ ၂၁၁.၇၀ ဧက (၈၅၆,၇၂၀.၂၆၂ စတုရန်းမီတာ)အား ငှားရမ်း၍ ၎င်းမြေဧရိယာ အနက်မှ ၆.၃၀၉ ဧက (၂၅,၅၃၅ စတုရန်းမီတာ) တွင် ၂ x ၂၀ မဂ္ဂါဝပ်ရှိသော ကျောက်မီးသွေး လောင်စာသုံး လျှပ်စစ်ထုတ်စက်ရုံတည်ဆောက်၍ ထုံးကျောက်နှင့်ဘိလပ်မြေ ထုတ်လုပ်ရောင်းချခြင်း လုပ်ငန်းအား မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေနှင့်အညီ ဆောင်ရွက်ခွင့်ပြုပါရန် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့ အဆိုပြုချက် တင်ပြလာပါသည်။

၂။ Myanmar Conch Cement (Mandalay) Co., Ltd. ၏ ကုမ္ပဏီဖွဲ့စည်း မှတ်ပုံတင် လက်မှတ် (မိတ္တူ)၊ သင်းဖွဲ့မှတ်တမ်း၊ သင်းဖွဲ့စည်းမျဉ်းများ၊ ပတ်စပို့မိတ္တူ၊ နိုင်ငံသားစိစစ်ရေး ကဒ်ပြား မိတ္တူတို့ကို တင်ပြထားပါသည်။

၃။ မြေငှားသက်တမ်းမှာ ၅၀ နှစ်ဖြစ်ပြီး မြေပိုင်ရှင် Myint Investment Group Co., Ltd. နှင့် မြေငှားသူ Myanmar Conch Cement (Mandalay) Co., Ltd. တို့ ချုပ်ဆိုမည့် မြေငှားစာချုပ် (မူကြမ်း)၊ ထုံးကျောက် ကုန်ကြမ်းလုပ်ကွက် ငှားရမ်းစာချုပ် (မူကြမ်း)၊ စက်ရုံတည်နေရာပြမြေပုံ နှင့် Project General Layout Plan တို့ကိုလည်း တင်ပြထားပါသည်။ ထို့အပြင် မြေဧရိယာ ၂၁၁.၇၀ ဧကအား တစ်နှစ်လျှင် US\$ ၄၁,၀၀၀ နှုန်းဖြင့် နှစ် ၅၀ အတွက် US\$ ၂.၀၅ သန်း၊ ထုံးကျောက် လုပ်ကွက်(၂) ကွက် ဧရိယာ ၅၄၃ ဧက နှင့် ဧရိယာ ၇၄ ဧကတို့အတွက် တစ်နှစ်လျှင် US\$ ၂၂၀,၀၀၀ နှုန်းဖြင့် နှစ် ၅၀ အတွက် US\$ ၁၁ သန်း စုစုပေါင်း ငှားရမ်းခ US\$ ၁၃.၀၅ သန်း အားနှစ် ၅၀ အတွက်တန်ဖိုးသင့်၍ Myint Investment Group Co., Ltd.၏ ထည့်ဝင်မှုအဖြစ် ဖော်ပြထား ပါသည်။

၄။ လုပ်ငန်းသက်တမ်း ၅၀ နှစ်ဖြစ်ပြီး တည်ဆောက်ရေးကာလမှာ ၂၀ လ ကြာမြင့်မည် ဖြစ်ကြောင်း တင်ပြထားပါသည်။

ကန့်သတ်

၅။ လုပ်ငန်း၏ စုစုပေါင်း မတည်ငွေရင်းပမာဏမှာ US\$ ၂၁၉ သန်း ဖြစ်ပါသည်။ စုစုပေါင်း ရင်းနှီးမြှုပ်နှံမှုပမာဏ၏ ၈.၃% မှာ ချေးငွေဖြစ်ပြီး ချေးငွေကို Sumitomo Mitsui Banking Corporation (Yangon Branch) ထံမှ ချေးယူမည် ဖြစ်ပါသည်။ အတိုးနှုန်းမှာ Libor + ၁.၁% ဖြင့် ချေးယူမည်ဖြစ်ကြောင်း တင်ပြထားပါသည်။ အဆိုပြုလုပ်ငန်းမှ မတည်ငွေရင်း ထည့်ဝင်မှုများ မှာ အောက်ပါအတိုင်းဖြစ်ပါသည်-

	US\$ (သန်း)			
ထည့်ဝင်သည့် အမျိုးအစား	နိုင်ငံခြား	မြန်မာ	ဖက်စပ်	စုစုပေါင်း
ငွေသား	၂၄.၇၅	၇.၂၀	-	၃၁.၉၅
စက်နှင့်စက်ပစ္စည်းတန်ဖိုး (အရစ်ကျပေးချေမှု)	-	-	၁၅၆.၀၀	၁၅၆.၀၀
မြေငှားရမ်းခတန်ဖိုး	-	၂.၀၅	-	၂.၀၅
ထုံးကျောက် (ကုန်ကြမ်းတန်ဖိုး)	-	၁၁.၀၀	-	၁၁.၀၀
ချေးငွေ(ငွေသား)	-	-	၁၈.၀၀	၁၈.၀၀
စုစုပေါင်း	၂၄.၇၅	၂၀.၂၅	၁၇၄.၀၀	၂၁၉.၀၀

၆။ လုပ်ငန်းဆောင်ရွက်ရန်အတွက် ပထမနှစ်တွင် ပြည်တွင်းမှ ဝန်ထမ်း ၅၆၀ ဦးနှင့် ပြည်ပမှ ဝန်ထမ်း ၁၀၂ ဦး စုစုပေါင်း ၆၆၂ ဦး ခန့်ထားမည်ဖြစ်ပြီး လုပ်ငန်းလည်ပတ်မှုကာလ၌ နှစ်အလိုက် ပြည်ပဝန်ထမ်းများအား လျော့ချသွားမည်ဖြစ်ပါသည်။ ပြည်တွင်းမှ ဝန်ထမ်းတစ်ဦး၏ အနိမ့်ဆုံး လစာမှာ ကျပ် ၁၅၁,၀၀၀ ဖြစ်ပြီး အမြင့်ဆုံးလစာမှာ ကျပ် ၅၂၃,၀၀၀ ဖြစ်ပါသည်။ ပြည်ပမှဝန်ထမ်း တစ်ဦး၏ အနိမ့်ဆုံးလစာမှာ US\$ ၁၈၇ ဖြစ်ပြီး အမြင့်ဆုံး လစာမှာ US\$ ၄၃၀ ဖြစ်ပါသည်။

၇။ လုပ်ငန်းမှ ထွက်ရှိသော ထုတ်ကုန်ပစ္စည်းများကို ပြည်တွင်းတွင် ၁၀၀% ထုတ်လုပ် ရောင်းချ မည်ဖြစ်ပါသည်။ ပုံမှန်နှစ် (ပထမနှစ်မြောက်)၏ ထုတ်လုပ်မှုအရေအတွက်နှင့် ရောင်းချေးနှုန်းများ မှာအောက်ပါအတိုင်းဖြစ်ပါသည်-

အမျိုးအစား	ထုတ်လုပ်မှု (တန်)	ရောင်းချေးနှုန်း (ကျပ်/တန်)
ဘိလပ်မြေ	၁၅၀,၀၀၀	၆၇,၅၀၀
ထုံးကျောက်	၅၀၀,၀၀၀	၅,၀၀၀

၈။ ယင်းအဆိုပြု လုပ်ငန်းနှင့်စပ်လျဉ်း၍ သက်ဆိုင်ရာဌာန၏ သဘောထားမှတ်ချက်များအား နောက်ဆက်တွဲ (က)၊ (ခ)၊ (ဂ) နှင့် (ဃ) တို့ဖြင့် တင်ပြထားပါသည်။ ကုမ္ပဏီမှ သက်ဆိုင်ရာဌာန များ၏ သဘောထားမှတ်ချက်များအတိုင်း လိုက်နာဆောင်ရွက်မည်ဖြစ်ကြောင်း ပြန်လည် တင်ပြ ထားပါသည်။

၉။ ငွေရေးကြေးရေး အထောက်အထားအဖြစ် Anhui Conch Cement Co., Ltd. သည် Shanghai Putong Development Bank တွင် ၄-၅-၂၀၁၇ ရက်စွဲဖြင့် CNY ၄,၅၂၉,၀၁၈,၂၃၄.၆၂

(US\$ ၆၆၀,၅၁၂,၀၁၉.၃၄) ရှိကြောင်း၊ Myint Investment Group Co., Ltd. သည် မြန်မာနိုင်ငံခြား ကုန်သွယ်မှုဘဏ်တွင် ၁၉-၅-၂၀၁၇ ရက်စွဲဖြင့် US\$ ၂၀,၀၆၈.၉၂ ရှိကြောင်း၊ ဒါရိုက်တာ ဦးစိုင်းအောင်မင်းလတ်သည် ၁၈-၅-၂၀၁၇ ရက်စွဲဖြင့် AYA Bank တွင် US\$ ၁,၀၀၀,၅၉၅.၅၀ ရှိကြောင်း အထောက်အထားမိတ္တူတို့ကို တင်ပြထား ပါသည်။ အရစ်ကျ ပေးချေမှုဖြင့် စက်နှင့်စက် ပစ္စည်းဝယ်ယူခြင်းအတွက် Myanmar Conch Cement (Mandalay) Co., Ltd. နှင့် WuHu Southeast Asia International Trade Co., Ltd. တို့အကြားချုပ်ဆိုမည့် Sale Contract (မူကြမ်း) တို့အား တင်ပြထားပါသည်။

၁၀။ ကုမ္ပဏီမှ ပတ်ဝန်းကျင်နှင့် လူမှုရေးဆိုင်ရာထိခိုက်မှု အနည်းဆုံးဖြစ်စေမည့် လုပ်ငန်းအစီအစဉ်၊ CSR ကို နှစ်စဉ် အသားတင်အမြတ်၏ ၂% ကိုအသုံးပြုမည်ဖြစ်ကြောင်း နှင့် မီးဘေးကာကွယ်ရေးအစီအမံများအား တင်ပြထားပါသည်။

စိစစ်တင်ပြချက်

၁၁။ အဆိုပြုလုပ်ငန်းနှင့်စပ်လျဉ်း၍ အောက်ပါအတိုင်း စိစစ်တင်ပြအပ်ပါသည်-

- (က) အဆိုပြုလုပ်ငန်းမြေဧရိယာ ၂၁၁.၇၀ ဧကသည်ယာမြေအမျိုးအစားဖြစ်ပြီး လယ်ယာမြေအားအခြားနည်းဖြင့်အသုံးပြုရန် ခွင့်ပြုမိန့်ပုံစံ-၁၅(က)အား မန္တလေးတိုင်းဒေသကြီးအစိုးရအဖွဲ့၏ (၈/၂၀၁၆) ၁၁-၃-၂၀၁၆ အစည်းအဝေးမှ တန် ၅၀၀၀ ကျဘိလပ်မြေစက်ရုံ တည်ဆောက်ရန်မြေနေရာအဖြစ် အသုံးပြုရန် ခွင့်ပြုထားပြီး လယ်ယာမြေဥပဒေ ၂၀၁၂ ခုနှစ် ဥပဒေပုဒ်မ ၉(စ)အရ လယ်ယာမြေတွင် နိုင်ငံခြားသားသို့မဟုတ် နိုင်ငံခြားသား ပါဝင်သောအဖွဲ့အစည်းနှင့်ပူးပေါင်း၍ ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော် နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဥပဒေနှင့်အညီ အကျိုးတူလုပ်ကိုင်ခွင့်ပြုနိုင်သည်ဟု ဖော်ပြပါရှိပါသည်။
- (ခ) “မြင့်”ရင်းနှီးမြှုပ်နှံမှု အုပ်စု ကုမ္ပဏီလီမိတက်အမည်ဖြင့် မန္တလေးတိုင်းဒေသကြီး၊ ကွင်းပြင်ဒေသ၊ တောင်ကန်ကျေးရွာအုပ်စုရှိ လုပ်ကွက် ၂ ခု မြေဧက ၆၁၇ ဧကမှ ထုံးကျောက်ထုတ်လုပ်ရန် ခွင့်ပြုသက်တမ်း (၂၅) နှစ်အတွက် ဓါတ်သတ္တုအကြီးစားထုတ်လုပ်ရန် ခွင့်ပြုမိန့်အမှတ်၊ ၀၀၁၆/ ၂၀၁၅(၁၉-၆-၂၀၁၅) ဖြင့် သတ္တုတွင်းဝန်ကြီးဌာနမှခွင့်ပြုမိန့်ရရှိထားပြီး ခွင့်ပြုသက်တမ်းကုန်ဆုံးပါက ဆက်လက်၍သက်တမ်းတိုးဆောင်ရွက်သွားမည်ဖြစ်ပါသည်။
- (ဂ) အခြား ကုန်ကြမ်းများဖြစ်သည့် သဲကျောက်၊ ရွှံစေး၊ သံကြွယ်ဘောက်ဆိုက်၊ ဂေါဒန်ကျောက်နှင့် ကျောက်မီးသွေးတို့အား မန္တလေးတိုင်းဒေသကြီး၊ စစ်ကိုင်းတိုင်းဒေသကြီး၊ ရှမ်းပြည်နယ်တို့မှ အမှတ်(၁) သတ္တုတွင်းလုပ်ငန်းနှင့် ထုတ်လုပ်မှုအပေါ် ခွဲဝေခံစားသည့်စနစ်ဖြင့် လုပ်ငန်းသဘောတူစာချုပ် ချုပ်ဆိုထားသည့် ကုမ္ပဏီများထံမှ နှစ်အလိုက် စာချုပ် ချုပ်၍ ဝယ်ယူသုံးစွဲမည် ဖြစ်ပါသည်။

- (ဃ) ထပ်မံလိုအပ်မည့် ကျောက်မီးသွေးများအား ဩစတြေးလျနိုင်ငံနှင့် တောင်အာဖရိက နိုင်ငံတို့မှ တင်သွင်းမည်ဖြစ်ပါသည်။
- (င) မန္တလေးတိုင်းဒေသကြီးအစိုးရအဖွဲ့၊ လျှပ်စစ်နှင့်စွမ်းအင်ဝန်ကြီးဌာနတို့မှ လုပ်ငန်း အပေါ်ကန့်ကွက်ရန်မရှိကြောင်း၊ သယံဇာတနှင့်သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းရေး ဝန်ကြီးဌာနမှ ဘိလပ်မြေထုတ်လုပ်ရန်အတွက် ထုံးကျောက် အရည်အသွေးအဆင့် အတန်းမီပြီး ဘိလပ်မြေစက်ရုံ လည်ပတ်ရန်အတွက် ထုံးကျောက်ကုန်ကြမ်း လုံလောက်မှုရှိကြောင်း သဘောထားပြန်ကြားထားပါသည်။
- (စ) Myanmar Conch Cement Co., Ltd. သည် ကော်မရှင်ခွင့်ပြုမိန့်အမှတ် ၉၀၉/၂၀၁၅ (၁၂-၂-၂၀၁၅) ဖြင့် စက်မှုဝန်ကြီးဌာနပိုင် အမှတ်-၃၃၊ အကြီးစားစက်မှု လုပ်ငန်း (ကျောက်ဆည်) ကျောက်ဆည်မြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီးရှိ မြေနေရာ ကိုငှားရမ်း၍ BOT စနစ်ဖြင့် ဘိလပ်မြေ ထုတ်လုပ်ရောင်းချခြင်းလုပ်ငန်းအား ဆောင်ရွက်လျက်ရှိပြီး ယခုတင်ပြလာသည့် Myanmar Conch Cement (Mandalay) Co., Ltd. မှာ လုပ်ငန်းအသစ်အနေဖြင့် ဆောင်ရွက်ခြင်းဖြစ်ပါသည်။
- (ဆ) ကော်မရှင်မှ ဘိလပ်မြေ ထုတ်လုပ်ရောင်းချခြင်းလုပ်ငန်းများကို ဖက်စပ်နိုင်ငံခြား ရင်းနှီးမြှုပ်နှံမှုဖြင့် (၈)ခုနှင့် မြန်မာနိုင်ငံသားများရင်းနှီးမြှုပ်နှံမှုဖြင့် (၁၂)ခု စုစုပေါင်း လုပ်ငန်း (၂၀)ခုအား ခွင့်ပြုမိန့်ထုတ်ပေးခဲ့ပြီး ဖြစ်ပါသည်။

၁၂။ ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန၊ မူဝါဒနှင့်ဥပဒေရေးရာဌာနခွဲမှ ကော်မရှင် ခွင့်ပြုမိန့်နှင့် ဆုံးဖြတ်ချက်(မူကြမ်း)အား ဥပဒေနှင့် ညီညွတ်မှုရှိကြောင်း စိစစ်ပြီးဖြစ်ပါသည်။

ဆုံးဖြတ်ရန်အချက်

၁၃။ ဖက်စပ်နိုင်ငံခြား ရင်းနှီးမြှုပ်နှံမှုဖြင့် Myanmar Conch Cement (Mandalay) Co., Ltd. တည်ထောင်ကာ အကွက်အမှတ်-၄၆၅-ခ/၂၊ ဆူးခေါက်နက်အရှေ့ကွင်း၊ ဒဟတ္တောကျေးရွာအုပ်စု၊ ပုသိမ်ကြီးမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီးရှိ ၂၁၁.၇၀ ဧက ကိုငှားရမ်း၍ ၎င်းအနက်မှ ၆.၃၀၉ ဧက တွင် ၂ x ၂၀ မဂ္ဂါဝပ်ရှိသော ကျောက်မီးသွေးလောင်စာသုံး လျှပ်စစ်ထုတ်စက်ရုံ တည်ဆောက်၍ ထုံးကျောက်နှင့် ဘိလပ်မြေ ထုတ်လုပ် ရောင်းချခြင်းလုပ်ငန်းအား မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေ နှင့်အညီ ဆောင်ရွက်ခွင့်ပြုပါ ရန်တင်ပြလာခြင်းနှင့် စပ်လျဉ်း၍ ခွင့်ပြုမိန့် ထုတ်ပေးရန် သဘော တူမတူ။



ဥက္ကဋ္ဌ(ကိုယ်စား)

(မြသူဇာ၊ တွဲဖက်အတွင်းရေးမှူး)

မိတ္တူကို

ရုံးလက်ခံ

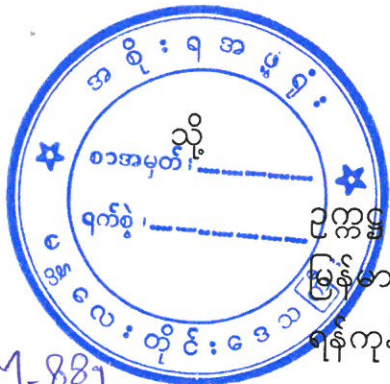
ကုန်ကြမ်းရရှိနိုင်မည့် အခြေအနေ

စဉ်	အမျိုးအစား	လိုအပ်ချက် (တန်) ၁ ရက်	လိုအပ်ချက် (တန်) ၁ နှစ်	တည်နေရာ	ဧရိယာ (ဧက)	တန် (သန်းပေါင်း)	စာချုပ် သက်တမ်း	မှတ်ချက်
၁	ထုံးကျောက်	၆၆၀၆	၁၉၈၁၈၀၀	ကွင်းပြင်ဒေသ၊ တောင်ကန် ကျေးရွာအုပ်စု၊ မတ္တရာမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး	၅၄၃ ၇၄	၁၄၄ ၃၀	၂၅ နှစ်	ထုံးကျောက်ကို သတ္တုတွင်း ဝန်ကြီး ဌာနမှ ဓါတ်သတ္တု အကြီးစား ထုတ် လုပ်ရန် ခွင့်ပြုမိန့် သက်တမ်း ၂၅ နှစ် ဖြင့် ရရှိထားပြီးဖြစ်ပါသည်။
၂	သဲကျောက်	၄၅၅	၁၃၆၅၀၀	ကွင်းပြင်ဒေသ၊ တောင်ကန် ကျေးရွာအုပ်စု၊ မတ္တရာမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး	-	-	၁ နှစ်ချင်း	ကုမ္ပဏီသည် ထုံးကျောက်နှင့် ဘိလပ် မြေထုတ်လုပ်ခြင်း လုပ်ငန်းအတွက် လိုအပ်သော သဲ၊ ရွှံစေး၊ သံခါတ်ကြွယ် ဘောက်ဆိုက်၊ ဂေါဒန်ကျောက်၊ ကျောက်မီးသွေး စသည့် ကုန်ကြမ်း အချို့ကို အမှတ်(၁) သတ္တုတွင်း လုပ်ငန်းနှင့် ထုတ်လုပ်မှုအပေါ် ခွဲဝေ ခံစားသည့်စနစ်ဖြင့် လုပ်ငန်း သဘောတူစာချုပ် ချုပ်ဆိုထားသည့် ကုမ္ပဏီများထံမှ နှစ်အလိုက် စာချုပ် ချုပ်၍ ဝယ်ယူသုံးစွဲမည် ဖြစ်ပါသည်။
၃	ရွှံစေး	၄၅၅	၁၃၆၅၀၀	ဘိလပ်မြေစက်ရုံ၊ ထုံးကျောက်တောင်ဝန်းကျင်	-	-	၁ နှစ်ချင်း	
၄	သံခါတ်ကြွယ် ဘောက်ဆိုက်	၃၃၃	၉၉၉၀၀	အင်းယားဒေသ၊ ပြင်ဦးလွင်မြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး၊	-	-	၁ နှစ်ချင်း	
၅	ဂေါဒန်ကျောက်	၃၀၀	၉၀၀၀၀	ရှမ်းပြည်နယ် မြောက်ပိုင်း၊ သီပေါမြို့နယ်၊ ရှမ်းပြည်နယ်တောင်ပိုင်း၊ မောက်မယ်မြို့နယ်၊	-	-	၁ နှစ်ချင်း	
၆	ကျောက်မီးသွေး (ပြည်တွင်း)	၆၃၆	၁၉၀၈၀၀	စစ်ကိုင်းတိုင်းဒေသကြီး၊ ကလေးဝမြို့နယ်၊ မကွေးတိုင်းဒေသကြီး၊ ဂန့်ဂေါမြို့နယ်၊ ရှမ်းပြည်မြောက်ပိုင်း၊ လားရှိုးမြို့နယ်	-	-	၁ နှစ်ချင်း	
၇	ကျောက်မီးသွေး (ပြည်ပ)	၇၅၈	၂၂၇၄၀	ဩစတြေးလျနိုင်ငံ၊ တောင်အာဖရိက	-	-	၁ နှစ်ချင်း	ကျောက်မီးသွေးကို ဩစတြေးလျ နိုင်ငံ၊ တောင်အာဖရိကတို့မှ နှစ်အလိုက် တင်သွင်းသွားမည် ဖြစ်ကြောင်းတင်ပြ ထားပါသည်။



ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
မန္တလေးတိုင်းဒေသကြီးအစိုးရအဖွဲ့
မန္တလေးမြို့

စာအမှတ်၊ ၂ / ၃ - ၆ / ၃၂ ဦး ၆ (၂၇၂)
ရက်စွဲ၊ ၂၀၁၇ ခုနှစ်၊ ဇူလိုင်လ ၂၆ ရက်



မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
ရန်ကုန်မြို့

M-881
၃၂/၇

အကြောင်းအရာ။ သဘောထားမှတ်ချက်ပြန်ကြားခြင်း

ရည်ညွှန်းချက်။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ (၂၃-၅-၂၀၁၇) ရက်စွဲပါ စာအမှတ်၊
မရက-၃ / ခ - ၁ / ၂၀၁၇ (၅၁၉)

၁။ မြန်မာနိုင်ငံ “မြင့်” ရင်းနှီးမြှုပ်နှံမှုအုပ်စုကုမ္ပဏီလီမိတက် မှ ၄၅% နှင့် တရုတ်ပြည်သူ့
သမ္မတနိုင်ငံ Anhui Conch Cement Co.,Ltd မှ ၅၅% ဖြင့် Myanmar Conch Cement
(Mandalay) Co., Ltd တည်ထောင် ကာ မန္တလေးတိုင်းဒေသကြီး၊ ပုသိမ်ကြီးမြို့နယ်၊ ဒဟတ္တော
ကျေးရွာအုပ်စု၊ အကွက်အမှတ်- ၄၆၅- ခ/ ၂၊ ဆူးခေါက်နက်ရှေ့ရှိ မြေဧရိယာ(၂၁၁. ၇၀)ဧက အနက်
မှ မြေဧရိယာ (၆. ၃၀၉)ဧက၊ (၂၅၅၃၅)စတုရန်းမီတာ တွင် ၂×၂၀ မဂ္ဂါဝပ်ရှိသော ကျောက်မီးသွေး
လောင်စာသုံး လျှပ်ထုတ်စက်ရုံ တည်ဆောက်၍ ဘိလပ်မြေ ထုတ်လုပ်ရောင်းချခြင်း လုပ်ငန်းအား
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေအရ ဆောင်ရွက်ခွင့်ပြုပါရန် တင်ပြလာခြင်းအပေါ် မန္တလေးတိုင်း
ဒေသကြီးအစိုးရအဖွဲ့ သဘောထားကို ပြန်ကြားပေးပါရန် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှ
ရည်ညွှန်းချက်ပါစာဖြင့် ညှိနှိုင်းအကြောင်းကြား လာပါသည်။

၂။ Myanmar Conch Cement (Mandalay) Co., Ltd မှ မန္တလေးတိုင်းဒေသကြီး၊ ပုသိမ်ကြီး
မြို့နယ်၊ ဒဟတ္တောကျေးရွာအုပ်စု၊ အကွက်အမှတ်- ၄၆၅- ခ/ ၂၊ ဆူးခေါက်နက်ရှေ့ရှိ မြေဧရိယာ
(၂၁၁. ၇၀) ဧက အနက်မှ မြေဧရိယာ (၆. ၃၀၉) ဧက၊ (၂၅၅၃၅)စတုရန်းမီတာ တွင် ၂×၂၀ မဂ္ဂါဝပ်
ရှိသော ကျောက်မီးသွေး လောင်စာသုံး လျှပ်ထုတ်စက်ရုံ တည်ဆောက်၍ ဘိလပ်မြေ ထုတ်လုပ်
ရောင်းချခြင်းလုပ်ငန်း ဆောင်ရွက်မည့်အပေါ် (၁၃ . ၇ . ၂၀၁၇) ရက်နေ့တွင် ကျင်းပပြုလုပ်သည့်

J

မန္တလေးတိုင်းဒေသကြီးအစိုးရအဖွဲ့ အစည်းအဝေးအမှတ်စဉ် (၁၁ / ၂၀၁၇)၊ ဆုံးဖြတ်ချက် အပိုဒ်-၂၃
အရ ကန့်ကွက်ရန် မရှိပါကြောင်း ပြန်ကြားအပ်ပါသည်။


26/7/2017
ဒေါက်တာဇော်မြင့်မောင်
ဝန်ကြီးချုပ်

မိတ္ထူကို

လှည့်လည်စာတွဲ ၊
ရုံးလက်ခံ ။



ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ
လျှပ်စစ်နှင့်စွမ်းအင်ဝန်ကြီးဌာန

စာအမှတ်၊လျှပ်စစ်-၂/(သဘောထား)(၈၄၅၈)/၂၀၁၇
ရက်စွဲ ၂၀၁၇ ခုနှစ်၊ စက်တင်ဘာလ ၄ ရက်

သို့

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

အကြောင်းအရာ။ သဘောထားမှတ်ချက်ပြန်ကြားခြင်းကိစ္စ

ရည်ညွှန်းချက် ။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ၁၁-၈-၂၀၁၇ ရက်စွဲပါစာအမှတ်၊
မရက-၃/ခ-၀၀၁/၂၀၁၇(၀၀၈)

၁။ မြန်မာနိုင်ငံ Myint Investment Group Co., Ltd မှ ၄၅ %၊ တရုတ်ပြည်သူ့သမ္မတနိုင်ငံ Anhui Conch Cement Co., Ltd မှ ၅၅% ထည့်ဝင်၍ မြန်မာနိုင်ငံတွင် ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် Myanmar Conch Cement (Mandalay) Co., Ltd. တည်ထောင်၍ အကွက်အမှတ်-၄၆၅-ခ/၂ ဆူးခေါက်နက်အရှေ့ကွင်း၊ ဒဟတ္တောကျေးရွာအုပ်စု၊ ပုသိမ်ကြီးမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီးရှိ ၂၁၁.၇၀ဧက(၈၅၆,၇၂၀.၂၆၂ စတုရန်းမီတာ) အား ငှားရမ်းပြီး၊ အဆိုပါမြေဧရိယာအနက်မှ ၆.၃၀၉ဧက (၂၅,၅၃၅ စတုရန်းမီတာ)တွင် ၂x၂၀ မဂ္ဂါဝပ် ရှိသော ကျောက်မီးသွေးလောင်စာသုံး လျှပ်စစ်ထုတ်စက်ရုံတည်ဆောက်၍ ထုံးကျောက်နှင့် ဘီလပ်မြေထုတ်လုပ်ရောင်းချခြင်းလုပ်ငန်းအား မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေနှင့်အညီ ဆောင်ရွက်ခွင့်ပြုပါရန် တင်ပြခဲ့ခြင်းနှင့်စပ်လျဉ်း၍ အဆိုပါ လုပ်ငန်းအား ကန့်ကွက်ရန် ရှိ- မရှိ နှင့် ဤဝန်ကြီးဌာန၏ သဘောထားမှတ်ချက်များအား ၂၅-၈-၂၀၁၇ ရက်နေ့ အရောက်ပြန်ကြားပေးပါရန် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှ ရည်ညွှန်းပါစာဖြင့် အကြောင်းကြားလာခဲ့ပါသည်။

၂။ အဆိုပါကိစ္စနှင့်ပတ်သက်၍ လျှပ်စစ်နှင့်စွမ်းအင်ဝန်ကြီးဌာနအနေဖြင့် ကန့်ကွက်ရန် မရှိပါကြောင်းနှင့် အောက်ဖော်ပြပါ သဘောထားမှတ်ချက်များကို လိုအပ်သလို ဆောင်ရွက်နိုင်ပါရန် အကြံပြုပြန်ကြားအပ်ပါသည် -

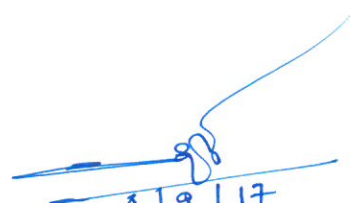
(က) ဘီလပ်မြေစက်ရုံလည်ပတ်ရန်အတွက် လိုအပ်သော ဓာတ်အားမှာ (၃၀.၅) မဂ္ဂါဝပ် ဖြစ်ပြီး ကျောက်မီးသွေးလောင်စာသုံး လျှပ်စစ်ဓာတ်အားပေးစက်ရုံအား ၎င်းတို့၏ ဘီလပ်မြေစက်ရုံအတွက်သာသုံးစွဲမည်ဖြစ်ပါက လျှပ်စစ်နည်းဥပဒေ၏ အခန်း(၄)၊ ခွင့်ပြုမိန့်ထုတ်ပေးခြင်းပုဒ်မ(၇၂)တွင် “မိမိကိုယ်ပိုင်သုံးစွဲရန် သက်သက်အလို့ငှာ မိမိပိုင်မြေပေါ်တွင် တည်ဆောက်ထားပြီး မဟာဓာတ်အားလိုင်းစနစ်နှင့် ချိတ်ဆက်ထားခြင်းမရှိသောဓာတ်အားထုတ်လုပ်သူများသည် အခြားသူများအား လျှပ်စစ်

ဓာတ်အားလွှဲပြောင်းရောင်းချခြင်းမရှိလျှင် ထိုသို့ လျှပ်စစ်ဓာတ်အားထုတ်လုပ်သူ သည် ခွင့်ပြုမိန့်ရယူရန်မလိုအပ်ပါ။ လျှပ်စစ်အန္တရာယ်ကင်းရှင်းရေးအတွက် စစ်ဆေးမှု ခံယူရမည်။” ဟုပြဋ္ဌာန်းချက်အရ ဆောင်ရွက်နိုင်ကြောင်း၊

- (ခ) ပတ်ဝန်းကျင်ထိခိုက်မှုဆန်းစစ်ခြင်းဆိုင်ရာ ဆန်းစစ်ခြင်းလုပ်ငန်းဆောင်ရွက်ရန် လိုအပ်သည့် စီမံကိန်းလုပ်ငန်းအမျိုးအစားများတွင် “ကျောက်မီးသွေးသုံး လျှပ်စစ် ဓာတ်အားထုတ်လုပ်ခြင်းလုပ်ငန်းအတွက် ထုတ်လုပ်မှုပမာဏ ၁၀ မဂ္ဂါဝပ် နှင့် အထက် ဆောင်ရွက်မည်ဆိုပါက ပတ်ဝန်းကျင်ထိခိုက်မှု ဆန်းစစ်ခြင်း (EIA/SIA) ပြုလုပ်ရန် လိုအပ်သည်” ဟု ပြဋ္ဌာန်းချက်အရ စီမံကိန်း ဆိုင်ရာ EIA/SIAလုပ်ငန်းအတွက် သယံဇာတနှင့်သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဝန်ကြီးဌာနနှင့် ဆက်သွယ် ဆောင်ရွက်ရန်၊
- (ဂ) ပတ်ဝန်းကျင်ထိခိုက်မှု အနည်းဆုံးဖြစ်စေရေးအတွက် စက်စွမ်းရည်မြင့်မားသည့် စက်ပစ္စည်းအသစ်များ (Brand New) ဖြစ်ရန် လိုအပ်ပါကြောင်း၊ ဒေသနေပြည်သူများ ရယူသုံးစွဲလျက်ရှိသည့် ရေအရင်းအမြစ်အား ထိခိုက်မှုမရှိစေရေးနှင့် ဒေသနေပြည်သူများ အား ပွင့်လင်းမြင်သာစွာချပြရှင်းလင်း၍ သဘောတူညီမှုရယူဆောင်ရွက်ရန်၊
- (ဃ) ကုမ္ပဏီအနေဖြင့် စီမံကိန်းနှင့်သက်ဆိုင်သည့် ဒေသနေပြည်သူများအတွက် လူမှုအကျိုး စီးပွားတာဝန်ယူမှု(Coporate Social Responsibility-CSR) အဖြစ် စီမံကိန်း အသားတင်အမြတ်ငွေ၏ ရာခိုင်နှုန်းတစ်ခုသတ်မှတ်၍ ဖြည့်ဆည်းဆောင်ရွက်ရန်၊
- (င) ကမ္ဘာ့ဘဏ်မှ သတ်မှတ်ထားသည့် အမှုန်အမွှားနှင့် ဓာတ်ငွေ့ထုတ်လွှတ်မှုပမာဏ များမှာ $\text{Dust Emission} = 50 \text{ mg/Nm}^3$, $\text{SO}_2\text{Emission} = 300 \text{ ppm}$ နှင့် $\text{NO}_x \text{ Emission} = 250 \text{ ppm}$ တို့ဖြစ်သဖြင့် အဆိုပြုစီမံကိန်းတွင် တင်ပြလာသည့် Emission Standard မှာ ကမ္ဘာ့ဘဏ်၏စံနှုန်းသတ်မှတ်ချက်နှင့် ကိုက်ညီမှုရှိ ကြောင်း စိစစ်တွေ့ရှိရသောကြောင့် ဖော်ပြထားသည့်ပမာဏအတိုင်း အမှန်တကယ် ထုတ်လွှတ်မှု ရှိ-မရှိ စစ်ဆေးနိုင်ရန် Continuous Emission Monitoring System (CEMS) ကိုပါ တစ်ပါတည်း ထည့်သွင်းတည်ဆောက်ရန်၊
- (စ) ထို့အပြင် ဓာတ်အားပေးစက်ရုံ လည်ပတ်မောင်းနှင်မှုအတွက် တပ်ဆင်အသုံးပြုမည့် ပစ္စည်းများသယ်ယူမှုကြောင့်သော်လည်းကောင်း၊ စက်ရုံမှထွက်ရှိမည့်စွန့်ပစ်ပစ္စည်းများ ကြောင့်သော်လည်းကောင်း၊ စက်ရုံအတွင်း ကုန်ကြမ်းပစ္စည်းများသယ်ယူမှု၊ သိုလှောင်

ထားရှိမှုများကြောင့်လည်းကောင်း၊ ပတ်ဝန်းကျင်ရှိ မြေထု၊ ရေထု၊ လေထုတို့အား ထိခိုက်မှုမရှိစေရေး စီမံဆောင်ရွက်ထားရန်၊

- (ဆ) တတိယအဖွဲ့အစည်း (Third Party) မှ လာရောက်စစ်ဆေးချိန်၌ အစစ်ဆေးခံနိုင်ရန်အတွက် လိုအပ်သည့်အစီအမံများ ပြည့်ပြည့်စုံစုံထည့်သွင်းဆောင်ရွက်ရန်၊
- (ဇ) ကျောက်မီးသွေးသုံးလျှပ်စစ်ဓာတ်အားပေးစက်ရုံရှိ Waste Water Treatment နှင့်သက်ဆိုင်သော Value များအား တိကျသေချာစွာ ဖော်ပြထားခြင်းမရှိသဖြင့် World Bank ၏ EHS Guideline Value များအားလိုက်နာဆောင်ရွက်သွားရန် လိုအပ်ပါကြောင်း။


 419117
 ပြည်ထောင်စုဝန်ကြီး (မှစေ)
 (ထိန်လွင်၊ အမြဲတမ်းအတွင်းဝန်)

မိတ္တူကို

လျှပ်စစ်စွမ်းအားစီမံရေးဦးစီးဌာန
 လျှပ်စစ်ဓာတ်အားထုတ်လုပ်ရေးလုပ်ငန်း
 ရုံးလက်ခံ/ မျှောစာတွဲ



ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ
သယံဇာတနှင့်သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဝန်ကြီးဌာန

ဝန်ကြီးရုံး
နေပြည်တော်

စာအမှတ်၊ ၁၇ ခွဲ (၅) ၁၇/ သတ္တု (၉၁၇၈)
ရက်စွဲ၊ ၂၀၁၇ ခုနှစ် ၊ ဩဂုတ်လ ၂၅ ရက်

၀၀၇-၃၂၄၄
၂၈-၈-၁၇

၂၇-၁၀၀၇
၂၄/၈

သို့

✓ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

အကြောင်းအရာ။ သဘောထားမှတ်ချက်တောင်းခံခြင်းကိစ္စ

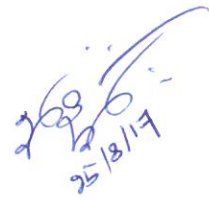
ရည်ညွှန်းချက် ။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ၁၁.၈.၂၀၁၇ ရက်စွဲပါ စာအမှတ်၊
မရက-၃ / ၁-၀၀၁/ ၂၀၁၇ (၀၀၉)

၁။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ရည်ညွှန်းစာပါ Myint Investment Group Co., Ltd. နှင့် Anhui Conch Cement Co., Ltd. တို့သည် ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် Myanmar Conch Cement (Mandalay) Co., Ltd. တည်ထောင်၍ ကျောက်မီးသွေးလောင်စာသုံး လျှပ်စစ်ထုတ်စက်ရုံ တည်ဆောက်ပြီး ထုံးကျောက်နှင့် ဘိလပ်မြေ ထုတ်လုပ်ရောင်းချခြင်းလုပ်ငန်း ဆောင်ရွက်မည့်ကိစ္စနှင့်ပတ်သက်၍ မြင့်ရင်းနှီးမြှုပ်နှံမှုအုပ်စုကုမ္ပဏီလီမိတက် (Myint Investment Group Co., Ltd) သို့ မန္တလေးတိုင်းဒေသကြီး၊ မတ္တရာမြို့နယ်၊ တောင်ကန်ကျေးရွာအုပ်စု၊ ကွင်းပြင်ဒေသ၌ မြေဧရိယာ (၆၁၇)ဧကရှိ လုပ်ကွက် (၂)ကွက်တွင် ထုံးကျောက် (စက်မှုတွင်းထွက်ကုန်ကြမ်း) အကြီးစား ထုတ်လုပ်ရန် (၁၇.၆.၂၀၁၅) ရက်နေ့မှ (၁၆.၆.၂၀၄၀) ရက်နေ့အထိ (၂၅)နှစ်သက်တမ်းကို ခွင့်ပြုမိန့်အမှတ်(၀၀၁၆/၂၀၁၅)ဖြင့် ခွင့်ပြုပေးထားပါသည်။

၂။ အဆိုပါ လုပ်ကွက်အတွင်း CaO 52.74% ၊ MgO 1.15% ၊ SiO2 1.71% ပါဝင်သည့် ထုံးကျောက် တန်ချိန် (သ-၂) အဆင့် ၁၃၇.၆ မက်ထရစ်တန်(သန်း)ခန့် ရှိကြောင်း ကုမ္ပဏီ၏ သတ္တုသိုက်ပမာဏ အစီရင်ခံစာကို ဘူမိဗေဒလေ့လာရေးနှင့်ဓာတ်သတ္တုရှာဖွေရေးဦးစီးဌာနမှ အတည်ပြုထားပါသဖြင့် ဘိလပ်မြေ ထုတ်လုပ်မှုလုပ်ငန်းအတွက် ထုံးကျောက်အရည်အသွေး အဆင့်အတန်းမီပြီး ဘိလပ်မြေစက်ရုံလည်ပတ်ရန်အတွက် ထုံးကျောက် ကုန်ကြမ်း လုံလောက်မှု ရှိပါသည်။

၃။ Myanmar Conch Cement (Mandalay) Co., Ltd. အနေဖြင့် ဘိလပ်မြေ ထုတ်လုပ်ရာတွင် လိုအပ်သည့် ထုံးကျောက်၊ ရွှံ့စေး၊ သံကြွယ်ဘောက်ဆိုက်၊ ဂေါဒန်ကျောက်၊ ကျောက်မီးသွေးများကို အမှတ်(၁)သတ္တုတွင်းလုပ်ငန်းနှင့် ထုတ်လုပ်မှုအပေါ်ခွဲဝေခံစားသည့် စနစ်ဖြင့် လုပ်ငန်းသဘောတူ စာချုပ် ချုပ်ဆိုထားသည့် ကုမ္ပဏီများမှ ဝယ်ယူအသုံးပြုသွားမည် ဖြစ်ပါသည်။

၄။ သို့ဖြစ်ပါ၍ Myint Investment Group Co., Ltd နှင့် Anhui Conch Cement Co., Ltd. တို့ ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့် Myanmar Conch Cement (Mandalay) Co., Ltd. တည်ထောင်၍ ကျောက်မီးသွေး လောင်စာသုံး လျှပ်စစ်ထုတ်စက်ရုံတည်ဆောက်ပြီး ဘိလပ်မြေထုတ်လုပ်ရောင်းချခြင်းလုပ်ငန်း ဆောင်ရွက်ရန်ကိစ္စနှင့်ပတ်သက်၍ ပတ်ဝန်းကျင် ထိန်းသိမ်းရေးဥပဒေ၊ နည်းဥပဒေနှင့်အညီဆောင်ရွက်ရန်လိုအပ်ပြီး သက်ဆိုင်ရာဝန်ကြီးဌာနများ၏ ဥပဒေ၊ နည်းဥပဒေများ၊ စည်းမျဉ်းစည်းကမ်းများနှင့်အညီ ဆောင်ရွက်သွားမည်ဆိုပါက ကန့်ကွက်ရန် မရှိပါကြောင်း ပြန်ကြားအပ်ပါသည်။


၇၆/၈/၁၇

ပြည်ထောင်စုဝန်ကြီး(ကိုယ်စား)
(ဒေါက်တာသိန်းစိုး၊ ဒုတိယအမြဲတမ်းအတွင်းဝန်)



မိတ္တူကို

ညွှန်ကြားရေးမှူးချုပ်၊ သစ်တောဦးစီးဌာန

ညွှန်ကြားရေးမှူးချုပ်၊ ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဦးစီးဌာန

M. 985
၉၂၁၈



ရင်းနှီးမြှုပ်နှံမှုဌာနဆိုင်ရာပူးပေါင်းလုပ်ငန်းအဖွဲ့
ရန်ကုန်မြို့
စာအမှတ် ၁၀၀၁ / MIC(OSS) / ၀၁ (၁၅၅၊ ၁၇)
ရက်စွဲ၊ ၂၀၁၇ ခုနှစ် ဩဂုတ်လ ၂၂ ရက်

သို့

- မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
အကြောင်းအရာ။ Myanmar Conch Cement (Mandalay) Company Limited မှ ၂x၂၀ မဂ္ဂါဝပ်
ရှိသောကျောက်မီးသွေးလောင်စာသုံးလျှပ်စစ်ဓာတ်အားထုတ်လုပ်သည့် စက်ရုံတည်
ဆောက်၍ ထုံးကျောက်နှင့်ဘိလပ်မြေ ထုတ်လုပ်ရောင်းချခြင်းလုပ်ငန်း လုပ်ကိုင်
ဆောင်ရွက်ခွင့်ပြုပါရန် ကိစ္စနှင့်စပ်လျဉ်း၍ သဘောထားမှတ်ချက် ပြန်ကြားခြင်း
- ရည်ညွှန်းချက်။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ၁၀-၈-၂၀၁၇ ရက်စွဲပါစာအမှတ်၊ မရက-
၃/ ၁-၀၀၁/၂၀၁၇ (၀၀၇)
- ၁။ မြန်မာနိုင်ငံ Myint Investment Group Co., Ltd. မှ ၄၅%၊ တရုတ်ပြည်သူ့သမ္မတနိုင်ငံ Anhui
Conch Cement Co., Ltd. မှ ၅၅% ထည့်ဝင်၍ မြန်မာနိုင်ငံတွင် ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဖြင့်
Myanmar Conch Cement (Mandalay) Co., Ltd. တည်ထောင်ကာ အကွက်အမှတ်- ၄၆၅(ခ/၂)၊ ဆူး
ခေါက်နက်အရှေ့ကွင်း၊ ဒဟတ္တောကျေးရွာအုပ်စု၊ ပုသိမ်ကြီးမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီးရှိ ၂၁၁.၇၀
ဧက (၈၅၆,၇၂၀.၂၆၂ စတုရန်းမီတာ) ကို ငှားရမ်း၍ ၎င်းမြေဧရိယာ အနက်မှ ၆.၃၀၉ ဧက (၂၅,၅၃၅
စတုရန်းမီတာ) တွင် ၂x၂၀ မဂ္ဂါဝပ်ရှိသော ကျောက်မီးသွေးလောင်စာသုံး လျှပ်စစ်ဓာတ်အားထုတ်လုပ်
သည့်စက်ရုံတည်ဆောက်၍ ထုံးကျောက်နှင့်ဘိလပ်မြေထုတ်လုပ်ရောင်းချခြင်းလုပ်ငန်းကို မြန်မာနိုင်ငံရင်း
နှီးမြှုပ်နှံမှုဥပဒေနှင့်အညီ ဆောင်ရွက်ခွင့်ပြုပါရန် တင်ပြလာခြင်းနှင့်စပ်လျဉ်း၍ စိစစ်ပြီး သဘောထားမှတ်
ချက်ပြန်ကြားပေးပါရန် ရည်ညွှန်းပါစာဖြင့် အကြောင်းကြားလာပါသည်။
- ၂။ အဆိုပါ စုံစမ်းမေးမြန်းလာသော ရင်းနှီးမြှုပ်နှံမှုဆိုင်ရာအဆိုပြုလွှာအား စိစစ်ရာတွင်အောက်ပါအ
ချက်များကို လေ့လာတွေ့ရှိရပါသည် -
- (က) ပေးပို့လာသောအဆိုပြုလွှာတွင် ရင်းနှီးမြှုပ်နှံမှုကာလမှာနှစ် (၅၀) ဖြစ်ပြီး၊ တည်ဆောက်
ရေးကာလမှာ (၂၀) လဖြစ်ကြောင်း၊
 - (ခ) အဆိုပြုလုပ်ငန်းအတွက် မြေ ၈၅၆,၇၂၀.၂၆၂ စတုရန်းမီတာအနက်မှ ၂၅,၅၃၅ စတုရန်းမီ
တာပေါ်တွင် ၂x၂၀ မဂ္ဂါဝပ်ရှိသော ကျောက်မီးသွေးလောင်စာသုံးစက်ရုံ တည်ဆောက်၍ထုံး
ကျောက်နှင့်ဘိလပ်မြေ ထုတ်လုပ်ရောင်းချသည့်လုပ်ငန်းဆောင်ရွက်သွားမည်ဖြစ်ကြောင်း၊
 - (ဂ) အဆိုပြုလုပ်ငန်းမှ တစ်ရက်လျှင် ဘိလပ်မြေတန် ၅၀၀၀ ခန့်ထုတ်လုပ်ပြီး ပြည်တွင်းသို့
၁၀၀% ရောင်းချသွားမည် ဖြစ်ကြောင်း၊
 - (ဃ) အဆိုပြုလုပ်ငန်းအတွက် လိုအပ်သည့်လျှပ်စစ်ပမာဏပြည့်ဝစွာ ရရှိစေရေးအတွက် ဘိလပ်
မြေထုတ်လုပ်သည့်လုပ်ငန်းတစ်လျှောက် မီးသင်းဖိုမှမီးသင်းကျောက် ထုတ်လုပ်မှုလုပ်ငန်း

အပူပေးစနစ်မှ ထွက်ရှိမည့်စွန့်ပစ်လေမှအပူကို ပြန်လည်အသုံးပြု၍ လျှပ်စစ်ဓာတ်အား ထုတ်လုပ်သည့် စက်ရုံတည်ဆောက်သွားမည် ဖြစ်ကြောင်း၊

(င) မီးဘေး ကြိုတင်ကာကွယ်ရေးစီမံချက်၊ အရေးပေါ် ဘေးအန္တရာယ်စီမံခန့်ခွဲရေး အစီအစဉ်၊ အရေးပေါ် ကယ်ဆယ်ရေးအစီအစဉ်၊ လုံခြုံရေးအစီအစဉ်နှင့် ဝန်ထမ်းသက်သာချောင်ချိရေးအစီအစဉ်များကို ဆောင်ရွက်သွားမည် ဖြစ်ကြောင်း၊

(စ) လုပ်ငန်းမှ နှစ်စဉ်ရရှိလာမည့်အမြတ်ငွေ၏ (၂%) ခန့်ကို လူမှုရေးဆိုင်ရာတာဝန်ခံဆောင်ရွက်မှု (Corporate Social Responsibility-CSR) လုပ်ငန်းများတွင် အသုံးပြုသွားမည် ဖြစ်ကြောင်း၊

(ဆ) သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့်စပ်လျဉ်း၍ အဆိုပြုလုပ်ငန်းကြောင့် ပတ်ဝန်းကျင်ထိခိုက်မှုမရှိစေရန် သယံဇာတနှင့်သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဝန်ကြီးဌာနမှထုတ်ပြန်ထားသော ဥပဒေ၊ နည်းဥပဒေ၊ လုပ်ထုံးလုပ်နည်းနှင့်အညီ လိုက်နာဆောင်ရွက်သွားမည်ဖြစ်ပြီး ESIA ရေးဆွဲရန်အတွက် REM အဖွဲ့အား ငှားရမ်းထားပြီး လိုအပ်သော ပတ်ဝန်းကျင်ထိခိုက်မှု ဆန်းစစ်ခြင်းဆိုင်ရာ အစီအစဉ်များကို ရေးဆွဲဆောင်ရွက်သွားမည် ဖြစ်ကြောင်း ဖော်ပြပါရှိပါသည်။

၃။ အဆိုပြုလုပ်ငန်း တည်ဆောက်လည်ပတ်ခြင်းနှင့်စပ်လျဉ်း၍ အောက်ဖော်ပြပါပတ်ဝန်းကျင်ဆိုင်ရာ ထိခိုက်မှုများဖြစ်ပေါ်လာနိုင်ကြောင်း လေ့လာသုံးသပ်ရပါသည် -

(က) Myanmar Conch Cement (Mandalay) Company Limited မှ ၂x၂၀ မဂ္ဂါဝပ် ရှိသော ကျောက်မီးသွေးလောင်စာသုံး လျှပ်စစ်ဓာတ်အား ထုတ်လုပ်သည့် စက်ရုံတည်ဆောက်၍ ထုံးကျောက်နှင့် ဘိလပ်မြေ ထုတ်လုပ်ခြင်းလုပ်ငန်း ဆောင်ရွက်ရာတွင် ဘိလပ်မြေထုတ်လုပ်ခြင်း လုပ်ငန်းများဆောင်ရွက်ခြင်းကြောင့် Limestone, Silicon, Aluminum နှင့် Iron material စသည့် ဓာတ်ပစ္စည်းများကို အရောင်ချွတ်ခြင်း၊ ကြိတ်ချေခြင်းတို့ ပြုလုပ်ကာ အပူပေးဆောင်ရွက်ရာတွင် ထွက်ရှိလာမည့် စွန့်ပစ်ရေနှင့်စွန့်ပစ်ပစ္စည်းများကြောင့် ပတ်ဝန်းကျင်ညစ်ညမ်းမှုနှင့် ပတ်ဝန်းကျင်ရှိပြည်သူများနှင့် လုပ်သားများ၏ ကျန်းမာရေးကိုထိခိုက်စေနိုင်ခြင်း၊

(ခ) ထုံးကျောက်တူးဖော်ရေးလုပ်ငန်းများဆောင်ရွက်ရာတွင် မိုင်းခွဲခြင်းနှင့် မြေတူးစက်များအသုံးပြုခြင်းတို့ကြောင့် အသံဆူညံမှုနှင့် တိရိစ္ဆာန်များ၏ နေထိုင်ကျက်စားသည့် နေရာများ ထိခိုက်ပျက်စီးစေနိုင်ခြင်း၊

(ဂ) အဆိုပြုလုပ်ငန်းအတွက် အသုံးပြုသည့် ယာဉ်၊ ယန္တရားများမှ ထွက်ရှိသည့် စက်သုံးဆီများ၊ အင်ဂျင်ဝိုင်၊ အမဲဆီစသည့် စွန့်ပစ်ပစ္စည်းများကြောင့် မြေထု၊ ရေထုညစ်ညမ်းမှုဖြစ်စေနိုင်ခြင်း၊

(ဃ) ကျောက်တူးဖော်ခြင်းနှင့် သယ်ယူပို့ဆောင်ရေး လုပ်ငန်းများဆောင်ရွက်ရာမှ ထွက်ရှိလာသည့် ဖုန်မှုန့်နှင့် ကျောက်မှုန့်များကြောင့် ပတ်ဝန်းကျင်လေထုညစ်ညမ်းမှု ဖြစ်စေနိုင်ခြင်း၊

- (င) အဆိုပြုလုပ်ငန်းဆောင်ရွက်ရာတွင် ရေအသုံးပြုမှုလိုအပ်ပါသဖြင့် ရေရရှိနိုင်မည့်အရင်းအမြစ်များအတွက် သွယ်ယူအသုံးပြုမည့် မြစ်၊ ချောင်းများရှိပါက မြစ်/ချောင်းများရှိ ဂေဟ/ဗေဒစနစ် ထိခိုက်ပျက်စီးစေနိုင်ခြင်း၊
- (စ) အဆိုပြုလုပ်ငန်းအတွက် ကျောက်မီးသွေးလောင်စာသုံး လျှပ်စစ်ဓာတ်အား ထုတ်လုပ်သည့်စက်ရုံ တည်ဆောက်လည်ပတ်ရာတွင် ဘွိုင်လာမှထွက်ရှိလာမည့် အခိုးအငွေ့များကြောင့် လေထုညစ်ညမ်းခြင်းနှင့် စွန့်ပစ်အရည်/စွန့်ပစ်ပစ္စည်းများကို ပတ်ဝန်းကျင်ဆိုင်ရာ စံချိန်စံညွှန်းများနှင့်အညီ စနစ်တကျ စီမံခန့်ခွဲမှုမရှိခြင်းတို့ကြောင့် စက်ရုံဧရိယာ ပတ်ဝန်းကျင်ရှိ ပြည်သူများ၏ ကျန်းမာရေးကို ထိခိုက်စေနိုင်ခြင်းစသည့် ပတ်ဝန်းကျင်ဆိုင်ရာထိခိုက်မှုပြဿနာများ ဖြစ်ပေါ်လာနိုင်ပါသည်။

၄။ သို့ဖြစ်ပါ၍ Myanmar Conch Cement (Mandalay) Company Limited မှ ၂၀၂၀ မဂ္ဂါဝပ်ရှိ သောကျောက်မီးသွေးလောင်စာသုံး လျှပ်စစ်ဓာတ်အားထုတ်လုပ်သည့် စက်ရုံတည်ဆောက်၍ ထုံးကျောက်နှင့် ဘီလပ်မြေ ထုတ်လုပ်ခြင်းလုပ်ငန်း လုပ်ကိုင်ဆောင်ရွက်ခြင်းနှင့်စပ်လျဉ်း၍ ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဆိုင်ရာ ဆောင်ရွက်ရမည့်လုပ်ငန်းများကို အောက်ပါအတိုင်း သဘောထားမှတ်ချက်ပြန်ကြားအပ်ပါသည် -

- (က) အဆိုပြုလုပ်ငန်းများကြောင့်ဖြစ်ပေါ်လာနိုင်သည့် ပတ်ဝန်းကျင်၊ လူမှုရေးနှင့်ကျန်းမာရေး ထိခိုက်ပျက်စီးမှုများကို လျော့နည်းစေရန်အတွက် လုပ်ငန်းဆိုင်ရာအချက်အလက်များကို ပြည့်စုံစွာဖော်ပြပြီး လုပ်ငန်းဆောင်ရွက်ရာတွင် ပတ်ဝန်းကျင်ထိခိုက်မှု အနည်းဆုံးဖြစ်စေမည့် နည်းစနစ်များအားအသုံးပြုရန်နှင့် အဆိုပြုလွှာတွင်ဖော်ပြထားသည့် လူမှုရေးဆိုင်ရာ တာဝန်ခံဆောင်ရွက်မှု (Corporate Social Responsibility-CSR) အတွက်အသားတင် အမြတ်ငွေ၏ ၂% ကိုအသုံးပြုခြင်းအပါအဝင် ဆောင်ရွက်ပေးသွားမည့် ကတိကဝတ်များကိုတိတိကျကျ လိုက်နာအကောင်အထည်ဖော် ဆောင်ရွက်ရန်၊
- (ခ) အဆိုပြုလုပ်ငန်းနှင့်စပ်လျဉ်း၍ ပတ်ဝန်းကျင်ထိခိုက်မှုဆန်းစစ်ခြင်း (Environmental Impact Assessment-EIA) ကို ဓာတ်အားပေးစက်ရုံနှင့် ဘီလပ်မြေစက်ရုံအားသီးခြားစီ ခွဲ၍ ပတ်ဝန်းကျင်ထိခိုက်မှု ဆန်းစစ်ခြင်းဆိုင်ရာ လုပ်ထုံးလုပ်နည်းအပိုဒ် (၄၉)၊ (၆၃) နှင့် အညီ ဆောင်ရွက်ရန်၊
- (ဂ) ပတ်ဝန်းကျင်ထိခိုက်မှုဆန်းစစ်ခြင်းဆိုင်ရာလုပ်ထုံးလုပ်နည်း အပိုဒ် ၄၅၊ ၄၆ တို့အရစီမံကိန်းအဆိုပြုသူသည် ပတ်ဝန်းကျင်ထိခိုက်မှုဆန်းစစ်ခြင်းလုပ်ငန်း (Environmental Impact Assessment-EIA) မစတင်မီအဆိုပါလုပ်ငန်းကို ဆောင်ရွက်မည့်တတိယပုဂ္ဂိုလ် (သို့မဟုတ်) အဖွဲ့အစည်းနှင့်စပ်လျဉ်း၍ သယံဇာတနှင့် သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဝန်ကြီးဌာန၏ ဆုံးဖြတ်ချက်ရယူရန်၊
- (ဃ) ပတ်ဝန်းကျင်ထိခိုက်မှု ဆန်းစစ်ခြင်းဆိုင်ရာ လုပ်ထုံးလုပ်နည်း အပိုဒ် ၄၇ မှ အပိုဒ် ၅၄ ထိ ဖော်ပြချက်အရ စီမံကိန်းအဆိုပြုသူသည် နယ်ပယ်အတိုင်းအတာ သတ်မှတ်ခြင်းအစီရင်ခံစာနှင့်ဆောင်ရွက်မည့်လုပ်ငန်းတာဝန်များကို လမ်းညွှန်ချက်များနှင့်အညီ လေ့လာဆန်းစစ်

- ပြုစု၍ ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဦးစီးဌာန၊ သယံဇာတနှင့်သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဝန်ကြီးဌာနသို့ တင်ပြအတည်ပြုချက်ရယူရန်၊
- (င) အတည်ပြုပြီးသောနယ်ပယ်အတိုင်းအတာသတ်မှတ်ခြင်း အစီရင်ခံစာပါအချက်များအပေါ် အခြေခံ၍ပတ်ဝန်းကျင်ထိခိုက်မှုဆန်းစစ်ခြင်းဆိုင်ရာ လုပ်ထုံးလုပ်နည်းအပိုဒ် (၆၃) ပါအချက်များနှင့်အညီ **ပတ်ဝန်းကျင်ထိခိုက်မှုဆန်းစစ်ခြင်းအစီရင်ခံစာ (EIA)** ကိုဆောင်ရွက်ပြီး သယံဇာတနှင့် သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဝန်ကြီးဌာနသို့ ရေးဆွဲတင်ပြရန်၊
- (စ) အထက်ပါလေ့လာဆန်းစစ်မှု ရလဒ်များကိုအခြေခံ၍ ပတ်ဝန်းကျင်နှင့်လူမှုရေးထိခိုက်မှုမဖြစ်ပေါ်စေရေး (သို့မဟုတ်) ထိခိုက်မှုအနည်းဆုံးဖြစ်စေသည့် လုပ်ငန်းဆောင်ရွက်မည့်အစီအစဉ် စွန့်ပစ်ပစ္စည်း/စွန့်ပစ်အရည် စီမံခန့်ခွဲမှုအစီအစဉ်၊ စောင့်ကြပ်ကြည့်ရှုစစ်ဆေးမည့်အစီအစဉ်၊ ပတ်ဝန်းကျင်ထိခိုက်မှု လျော့ပါးစေရေး ဆောင်ရွက်မည့်လုပ်ငန်းများအတွက် သုံးစွဲမည့်ရန်ပုံငွေစသည်တို့ပါဝင်သည့် **ပတ်ဝန်းကျင်စီမံခန့်ခွဲမှုအစီအစဉ် (Environmental Management Plan-EMP)** ကို ပတ်ဝန်းကျင်ထိခိုက်မှုဆန်းစစ်ခြင်းဆိုင်ရာလုပ်ထုံးလုပ်နည်းပါ အချက်အလက်များနှင့်အညီ ရေးဆွဲတင်ပြရန်နှင့် စီမံချက်ပါအတိုင်းအကောင်အထည်ဖော် ဆောင်ရွက်ရန်။
- (ဆ) ပြဋ္ဌာန်းထုတ်ပြန်ထားပြီးဖြစ်သောပတ်ဝန်းကျင်ထိန်းသိမ်းရေး ဥပဒေ၊ နည်းဥပဒေ၊ ပတ်ဝန်းကျင်ထိခိုက်မှုဆန်းစစ်ခြင်းဆိုင်ရာ လုပ်ထုံးလုပ်နည်း၊ အမျိုးသားပတ်ဝန်းကျင်ဆိုင်ရာ အရည်အသွေး (ထုတ်လွှတ်မှု) လမ်းညွှန်ချက်များတွင်ဖော်ပြပါရှိသည့် လိုက်နာဆောင်ရွက်ရမည့်အချက်များ၊ လုပ်ထုံးလုပ်နည်းများ၊ လမ်းညွှန်ချက်များနှင့်အညီ လိုက်နာဆောင်ရွက်ရန်နှင့်တင်ပြရမည့် အစီအစဉ်အလိုက် လိုအပ်သည့်ပုံစံများဖြည့်စွက်၍ တစ်ပါတည်းတင်ပြရန်၊
- (ဇ) သက်ဆိုင်ရာ တိုင်းဒေသကြီးအစိုးရအဖွဲ့၏ ကြီးကြပ်ကွပ်ကဲမှုဖြင့် လုပ်ငန်းဆောင်ရွက်မည့်နေရာဒေသတွင် နေထိုင်သော ဒေသခံပြည်သူများ၏ဆန္ဒနှင့် သဘောထားများကိုလည်း ရယူ ဆောင်ရွက်ရန်၊



(အောင်သူကျော်)

ဒုတိယညွှန်ကြားရေးမှူး

အဖွဲ့ခေါင်းဆောင်(ပတ်ဝန်းကျင်)

ရင်းနှီးမြှုပ်နှံမှုဌာနဆိုင်ရာပူးပေါင်းလုပ်ငန်းအဖွဲ့

မိတ္တူကို

ပြည်ထောင်စုဝန်ကြီးရုံး
 သယံဇာတနှင့်သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဝန်ကြီးဌာန
 ညွှန်ကြားရေးမှူးချုပ်၊ သစ်တောဦးစီးဌာန
 ဦးဆောင်ညွှန်ကြားရေးမှူး၊ မြန်မာ့သစ်လုပ်ငန်း
 ညွှန်ကြားရေးမှူးချုပ်၊ ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဦးစီးဌာန
 ညွှန်ကြားရေးမှူး၊ ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဦးစီးဌာန၊ ရန်ကုန်တိုင်းဒေသကြီး
 ညွှန်ကြားရေးမှူး၊ ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဦးစီးဌာန၊ မန္တလေးတိုင်းဒေသကြီး
 ရုံးလက်ခံ

**Myanmar Conch Cement (Mandalay)
Co., Ltd**

Cement Project Investment Proposal

For

Production of Cement

At

Mandalay Region, Myanmar

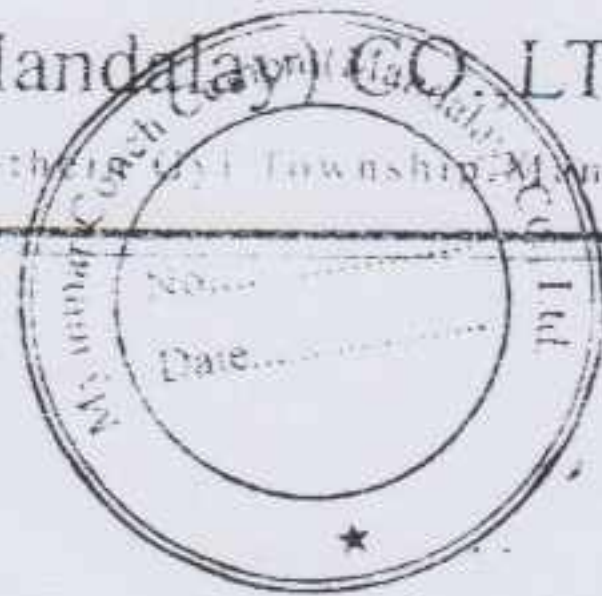
Date: July, 2017

Myanmar Conch Cement (Mandalay) Co., Ltd Cement Project Proposal Contents

Sr No.	Description
1	Cover Letter
2	Table of Content
3	Authorized Letter
4	Proposal Form (Form-2)
5	Investment Capital Detail
6	Condition of Earning Raw Material
7	Production and Sale Statement
8	Profit and Loss
9	Depreciation Schedule
10	List of Local Personnel Requirement
11	List of Foreign Personnel Requirement
12	Company Profile of Myint Investment Group Co.,Ltd
13	Company Profile of Anhui Conch Cement Co.,Ltd
14	Company Profile of Myanmar Conch Cement (Mandalay) Co.,Ltd
15	Passport and NRC copies of 5 directors
16	Bank Statement
17	Joint Venture Contract
18	Loan Agreement
19	Social Welfare Plan
20	Application form for Land Rights Authorization Form 7-A
21	Lease Agreement of Factory Land and Mines
22	Tax Incentive Application Form (6)
23	List of Machine and Equipments of Clinker Production Line
24	List of Production Material
25	Sale Agreement
26	Introduction of new dry-process cement production
27	Introduction of 2x20MW Captive Power Plant
28	SIA and EIA

MYANMAR CONCH CEMENT (Mandalay) CO. LTD

Yethonkha Vattaru East Sikkhotei Net Pathayazi Township Mandalay



သို့

ညွှန်ကြားရေးမှူးချုပ်

ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

အမှတ်-၁၊ သစ္စာလမ်း၊ ရန်ကင်းမြို့နယ်

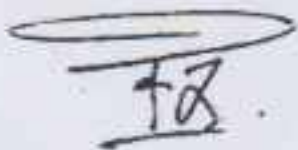
ရန်ကုန်တိုင်းဒေသကြီး။

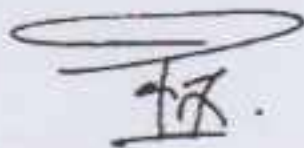
ရက်စွဲ၊ ၃၁.၇.၂၀၁၇

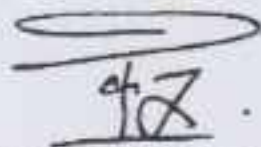
အကြောင်းအရာ။

။ ကိုယ်စားလှယ်လွှဲအပ်ခြင်းကိစ္စ။

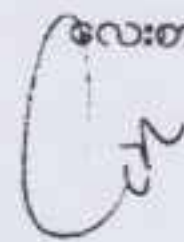
အထက်အကြောင်းအရာပါကိစ္စနှင့် စပ်လျဉ်း၍ ကျွန်တော်များ Myanmar Conch Cement.(Mandalay) Co., Ltd. မှ တင်ပြသော MIC အဆိုပြုလွှာနှင့် ပတ်သက်သည့် ကိစ္စအဝဝအား ဒေါက်တာစိန်ကျော် မှတ်ပုံတင် အမှတ်၊ ၁၂/ ဒဂန(စည်)၀၀၀၀၇၅ ကိုင်ဆောင်သူအား ကိုယ်စားလှယ်အဖြစ်လွှဲအပ်ပါသည်။







လေးစားစွာဖြင့်





**Proposal Form for the Investment to be made
In the Republic of the Union of Myanmar**

To

Chairman

Myanmar Investment Commission

Reference NO: MCC(M) -1

Date: 31.07.2017

I do apply for the permission to make investment in the Republic of the Union of Myanmar in accordance with the Section 36 of the Myanmar Investment Law by furnishing the following particulars:-

1. The Investor's:-

(a) Name Daw Nan Lin LinTun

(b) Father's name U Aik Tee

(c) ID No./National Registration Card No./Passport No. 1/Ma Ka Ta (N) 000404

(d) Citizenship Myanmar

(e) Address:

(i) Address in Myanmar No.(299), Shwedagon Pagoda Road, Phayargyi Quarter,

..... Dagon Township, Yangon.

(ii) Residence abroad /

(f) Phone/Fax 01-378855 Fax – 01-378857

(g) E-mail address myintinvestmentgroup@gmailcom

(h) Name of principle organization Myint Investment Group Co.,Ltd.

(i) Type of Business Jade Mining, Shipping, fuel Oil Trade, etc.

(j) Principle company's address: No.(297), Shwedagon Pagoda Road, Phayargyi Quarter,

..... Dagon Township, Yangon.

2. If the investment business is formed under Joint Venture, partners':-

(a) Name Li Xin

(b) Father's name Li BaoYu

(c) ID No./National Registration Card No./Passport No. G38856883

(d) Citizenship Chinese

(e) Address:

- (i) Address in Myanmar /
(ii) Residence abroad 21-2-401, XiangZhang City Garden, Wuhu City,
Anhui Province, China.

(f) Parent company Anhui Conch Cement Co., Ltd.

(g) Parent company's address No. 39, Wenhua Road, Wuhu City, Anhui, China

Note: The following document need to be attached according to the above paragraph(1) and (2):-

- (1) Company registration certificate (copy);
- (2) National Registration Card (copy) and passport (copy);
- (3) Evidences about the business and financial conditions of the participants of the proposed investment business;

3. If the investor don't apply for permission to make investment by himself/herself, the application;

(a) Name Dr. SeinKyaw

(b) Name of Contact Person Dr. SeinKyaw

(if application is business organization)

Remark: To submit the official letter of legal representative as attachment

(c) ID No./ National Registration Card No./Passport No. 12/DaGaNa(E)000075

(d) Citizenship Myanmar

(e) Address in Myanmar: No.(297), Shwedagon Pagoda Road, PhayarGyi Quarter,
Dagon Township, Yangon.

(f) Phone / Fax: 09-43199488

(g) E-mail: myintinvestmentgroup@gmailcom

4. Type of proposed investment business:- Limestone and 5000 Tons per Day Cement Production and Sales (100% Local Sale)

5. Type of business organization to be formed:-

- ☐ One Hundred Percent ☒ Joint Venture (To attach the draft of JV agreement)
☐ Type of Contractual basic (To attach contract (agreement) draft)

6. List of shareholders

No	Name of Shareholders	Citizenship	Share Percentage
1	Myint Investment Group Co.,Ltd	Myanmar	45%
2	Anhui Conch Cement Co.,Ltd	Chinese	55%

7. Particulars of Company incorporation

(a) Authorized Capital	45000000 USD
(b) Type of Share	Ordinary Shares
(c) Number of Shares	1 USD Per Share(45000000 Shares)

Note: Memorandum of Association and Articles of Association of the Company shall be submitted with regard to above paragraph 7.

8. Particulars of Paid-up Capital of the investment business

	Kyat/US\$(Million)
(a) Amount/percentage of local capital to be contributed	20.25USD(45%)
(b) Amount/percentage of foreign capital to be brought in	24.75 USD(55%)
Total	45 USD(100%)
(c) Annually or period of proposed capital to be brought in	Within Two (2) years, all proposed capital will be contributed.
(d) Value/Amount of investment	219 million
(e) Investment period	Fifty (50) years as per JV contract .
(f) Construction/Preparation period	Twenty (20) months

Note: Describe with annexure if it is required for the specific condition in regard to the above Paragraph 8(e).

9. Detailed list of foreign capital to be brought in-

	Foreign Currency (Million)	Equivalent Kyat (Million)
(a) Foreign currency (Type and Value)	24.75	
(b) Machinery and equipment (to enclose detailed list)	156(credit purchase)	

(c)	The value of initial raw materials and other similar materials (to enclose detailed list)/.....
(d)	Value of license, intellectual property, industrial design, trade mark, patent, etc./.....
(e)	Value of technical know-how/.....
(d)	Others(eg: Construction materials)/.....
R	Total	180.75	
e			

mark: The evidence of permission shall be submitted for the above paragraph 9 (d)and(e).

10. Details of local capital to be contributed-

	Foreign Currency (Million)	Kyats (Million)
(a) Amount	7.2+ Loan(18)	
(b) Value of machinery and equipment (to enclose the detailed list)
(c) Value or rental rate of land and buildings	13.05(land+Limestone)
(d) Cost of building construction
(e) Value of furniture and assets (to enclose the detailed list)
(f) Value of initial raw material (to enclose the detailed list)
(g) Others
Total	38.25	

11. Particulars of Loans-

<input type="checkbox"/> Loan (Local)	Kyat (s)
18million.....	US\$
<input type="checkbox"/> Loan (abroad)	US\$

12. Particulars about the Investment Business-

(a)	Investment location(s)/place	Pathein Gyi Township, Mandalay Region, Myanmar.
(b)	Type and area requirement for land or land and building	
(i)	Location	No.465-Kha/2, Dahattaw Village,East Sue khout Net, Pathein Gyi Township, Mandalay Region.
(ii)	Area and number of land /building	211.70 Acres of land/building
(iii)	Owner of the land	Daw Nan Lin LinTun
(aa)	Name/company/department	Myint Investment Group Co.,Ltd.
(bb)	National Registration Card No./.....
(cc)	Address	No.(297), Shwedagon Pagoda Road, PhayarGyi Quarter,Dagon Township, Yangon.

- (iv) Type of land (Y) land
- (v) Period of land lease contract/.....
- (vi) Lease period After getting MIC Permit (50)year
- (vii) Lease rate
- (aa) Land
- (bb) Building
- (viii) Ward
- (ix) Township Patheingyi Township
- (x) State/Region Mandalay
- (xi) Lessee
- (aa) Name/Name of Company / Myanmar Conch Cement (Mandalay) Co.,Ltd
Department
- (bb) Father's name/.....
- (cc) Citizenship/.....
- (dd) ID No./Passport No./.....
- (ee) Residence Address No.465-Kha/2, Dahattaw Village, East Sue khout Net,
..... Patheingyi Township, Mandalay Region.

Note: The following documents have to be enclosed for above Paragraph 12 (b)

- (i) to enclose land ownership and ownership evidences (except industrial zone) and land map;
- (ii) land lease agreement(draft);
- (c) Requirement of building to be constructed;
- (i) Type/number of building reinforced concrete structure / 36
- (ii) Area 911500 m²
- (d) Annual products to be produced/Services
- (e) Annual electricity requirement power consumption per ton cement is about
..... 89kWh, and annual power consumption is about
..... 14,863kWh.
- (f) Annual requirement of water supply Water consumption is about 935,000m³/a.

13. Detailed information about financial standing-

- (a) Name/company's name;/.....
- (b) ID No./National Registration Card No./Passport No./.....
- (c) Bank Account No./.....

Remark: To enclose bank statement from resident country or annual audit report of the principle company with regard to the above paragraph 13.

14. List of Employment:-

Item	Designation/Rank	Citizen	Foreign	Total
a	Senior management (Managers, senior officials)			
b	Other management level (Except from senior management)			
c	Professionals			
d	Technicians			
e	Advisors			
f	Skilled Labour			
g	Workers			
f	Total			

The following information shall be enclosed:-

- (i) Social security and welfare arrangements for all employees:
- (ii) Evaluation of environmental impact arrangements

15. Describe whether other Applications are being submitted together with the Proposal or not:

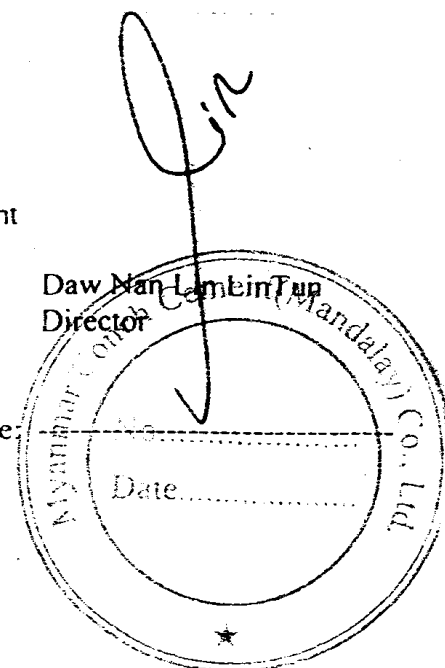
- ☐ Land Rights Authorisation Application
- ☐ Tax Incentive Application

16. Describe with annexure the summary of proposed investment.

Signature of the applicant

Name:
Title:
Department/Company
(Seal/Stamp)

Date:



Summary of Proposed Investment (Rule 38)

1. Please describe any other person who has a significant direct or indirect interest in the investment.

(a) Please describe an Enterprise or individual who are entitled to possess more than 10% of the profit distribution:

(1) Name Daw Nan Lin LinTun

(2) Address No.(299), Shwedagon Pagoda Road, PhayarGyi Quarter,
..... Dagon Township, Yangon.

(3) Company Registration No. 1/Ma Ka Ta (N) 000404
orN.R.C No./ Passport No.

(b) If there is directly participated Subsidiary in carrying out the proposed investment, please describe the name of that companies:

(1) Myint Investment Group Co.,Ltd.

(2) Anhui Conch Cement Co., Ltd.

(3)

2. The principal location or locations of the No. 465-Kha/2, Dahattaw Village,
Investment: East Sue khout Net, Pathein GyiTownship,
..... Mandalay Region.

3. A description of the sector in which the
investment is to be made and the activities and
operations to be conducted:

4. The proposed amount of the investment 219 million USD
(in Kyat and US\$)

5. A description of the plan for the implementation of the Investment including expected timetable:

(a) Construction or Preparatory Period Twenty (20) months
(Describe MM/YY)

(b) Commercial Operation Date (Describe 10/2019
MM/YY)

Remark: If MIC Permit will pass on September 2017, 4 months for bridge construction ,
construction period of cement factory is 20 months.

6. Number of employees to be appointed:

(a)	Local	560
(b)	Foreign (Expert/Technician)	102

7. Please specify the detailed list of foreign capital (Capital in-Cash and Capital in-Kinds) in Kyat and US\$:

(a)	Capital in-cash to be brought in	31.95million USD
(b)	Capital in-kind to be brought in	156 million USD
(c)	Capital in-Land and Mine to be brought in	13.05million USD
(d)	Loan	18 million USD

Note: The investor may request the Commission to refrain from publishing commercial-in-confidential information of its investment.

Undertaking

I/We hereby declare that the above statement are true and correct to the best of my/our knowledge and belief.

I/We fully understand that proposal may be denied or unnecessarily delayed if the applicant fails to provide required information to access by Commission for issuance of permit.

I/We hereby declare to strictly comply with terms and conditions set out by the Myanmar Investment Commission.

Signature of the applicant

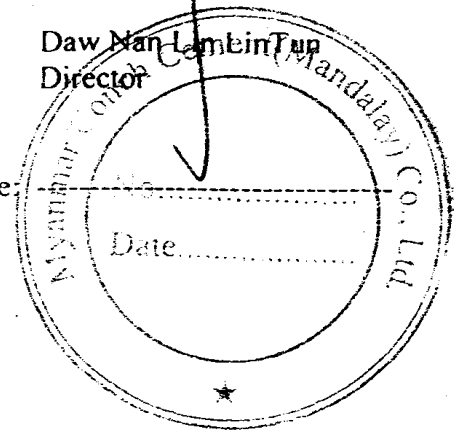
Name:

Title:

Department/Company
(Seal/Stamp)

Date:

Daw Nan Lin Tun
Director



ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အတွင်းရင်းနှီးမြှုပ်နှံမှုပြုလုပ်ရန်

ရင်းနှီးမြှုပ်နှံသူ၏ အဆိုပြုချက်

သို့

ဥက္ကဋ္ဌ

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ် I MCC(M) - 1

ရက်စွဲ I ၂၀၁၇ ခုနှစ်၊ ဇူလိုင် လ ၊ ၃၁ ရက်

ကျွန်တော်/ကျွန်မသည် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ ၃၆ နှင့်အညီ ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အတွင်း ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်လိုပါသဖြင့် ခွင့်ပြုပါရန် အောက်ပါအချက်အလက်များကို ဖော်ပြ၍ လျှောက်ထားအပ်ပါသည်-

၁။ ရင်းနှီးမြှုပ်နှံသူ၏-

- | | |
|---|--|
| (က) အမည် | ဒေါ်နန်းလင်းလင်းထွန်း |
| (ခ) အဖအမည် | ဦးအိုက်တီး |
| (ဂ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/
နိုင်ငံကူးလက်မှတ်အမှတ် | ၁/မကတ(နိုင်)၀၀၀၄၀၄
အမ်ဘီ ၈၃၂၄၀၄ |
| (ဃ) နိုင်ငံသား | မြန်မာနိုင်ငံသား |
| (င) နေရပ်လိပ်စာ | အမှတ်-၂၉၉၊ ရွှေတိဂုံဘုရားလမ်း၊ ဘုရားကြီးရပ်ကွက်၊
ဒဂုံမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး |
| (၁) ပြည်တွင်း..... | |
| (၂) ပြည်ပ | |
| (စ) တယ်လီဖုန်း /ဖက်စ် | |
| (ဆ) အီးမေးလ်လိပ်စာ | |
| (ဇ) ပင်မကုမ္ပဏီအမည် | မြင့်ရင်းနှီးမြှုပ်နှံမှုအုပ်စုကုမ္ပဏီလီမိတက် |
| (ဈ) ပင်မကုမ္ပဏီတည်ရှိရာလိပ်စာ | အမှတ်-၂၉၇၊ ရွှေတိဂုံဘုရားလမ်း၊ ဘုရားကြီးရပ်ကွက်၊
ဒဂုံမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး |
| (ည) လုပ်ငန်းအမျိုးအစား | ကျောက်စိမ်းတူးဖော်ခြင်းလုပ်ငန်း၊ သဘောဖြင့်သယ်ယူ
ပို့ဆောင်ခြင်းလုပ်ငန်း၊ စက်သုံးဆီဖြန့်ဖြူးရောင်းချခြင်း
လုပ်ငန်း နှင့် ဘိလပ်မြေထုတ်လုပ်ခြင်းလုပ်ငန်း |

၂။ ဖက်စပ်ပြုလုပ်၍ ရင်းနှီးမြှုပ်နှံလိုပါကရင်းနှီးမြှုပ်နှံသူနှင့် ဖက်စပ်ပြုလုပ်မည့်သူများ၏-

(က) အမည် MR. LI XIN

(ခ) အဖအမည် MR. BAOYU

(ဂ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/ G 38856883

နိုင်ငံကူးလက်မှတ်အမှတ်

(ဃ) နိုင်ငံသား တရုတ်

(င) နေရပ်လိပ်စာ 21-2-401, XiangZhang City Garden, Wuhu City,
Anhui Province,China.

(စ) ပြည်တွင်း:

(၂) ပြည်ပ

(စ) ပင်မကုမ္ပဏီအမည် Anhui Conch Cement Co., Ltd.

(ဆ) ပင်မကုမ္ပဏီတည်ရှိရာလိပ်စာ No. 39, Wenhua Road, Wuhu City, Anhui, China

မှ

မှတ်ချက်။ အထက်အပိုဒ် ၁၂ တို့နှင့် စပ်လျဉ်း၍ အောက်ပါအချက်များကို ပူးတွဲတင်ပြရန်-

(၁) ကုမ္ပဏီမှတ်ပုံတင်အထောက်အထားများ (မိတ္တူ)

(၂) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ် (မိတ္တူ) နှင့် နိုင်ငံကူးလက်မှတ် (မိတ္တူ)

(၃) အဆိုပြုလုပ်ငန်းတွင် ပါဝင်လိုသူများ၏ လုပ်ငန်းပိုင်နှင့် ငွေရေးကြေးရေး

ဆိုင်ရာအထောက်အထားများ

၃။ ရင်းနှီးမြှုပ်နှံသူကိုယ်တိုင် လျှောက်ထားခြင်းမဟုတ်ပါက လျှောက်ထားသူ၏-

(က) အမည် ဒေါက်တာစိန်ကျော်

(ခ) ဆက်သွယ်ရမည့်ပုဂ္ဂိုလ်အမည် ဒေါက်တာစိန်ကျော်

(လျှောက်ထားသူသည် စီးပွားရေးအဖွဲ့အစည်းဖြစ်ပါက)

မှတ်ချက်။ တရားဝင်ကိုယ်စားလှယ်လွှဲစာပူးတွဲတင်ပြရန်

(ဂ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/နိုင်ငံကူးလက်မှတ်အမှတ် ၁၂/ဒဂန(နိုင်)၀၀၀၀၇၅

(ဃ) နိုင်ငံသား: မြန်မာနိုင်ငံသား

(င) မြန်မာနိုင်ငံတွင်နေထိုင်သည့် နေရပ်လိပ်စာ: အမှတ်-၂၉၇၊ ရွှေတိဂုံဘုရားလမ်း၊ ဘုရားကြီးရပ်ကွက်၊ ဒဂုံမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး

(စ) တယ်လီဖုန်း /ဖက်စ်: ၀၉-၄၃၁၉၉၄၈၈

(ဆ) အီးမေးလ်လိပ်စာ: myintinvestmentgroup@gmailcom

၄။ ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်လိုသည့်လုပ်ငန်းအမျိုးအစား: ထုံးကျောက်နှင့် တစ်နေ့တန်(၅၀၀၀)ကျပ်လပ်မြေ ထုတ်လုပ်ရောင်းချခြင်းလုပ်ငန်း (၁၀၀%ပြည်တွင်းတွင်ရောင်းချမည်။)

၅။ ဖွဲ့စည်းမည့် စီးပွားရေးအဖွဲ့အစည်းပုံသဏ္ဌာန်

☐ ရာခိုင်နှုန်းပြည့် ☒ ဖက်စပ်ပြုလုပ်ခြင်း (ဖက်စပ်စာချုပ်မူကြမ်းတင်ပြရန်)

☐ အခြားသဘောတူညီချက်ပုံစံတစ်မျိုးမျိုးဖြင့်ဆောင်ရွက်ခြင်း(စာချုပ်မူကြမ်းတင်ပြရန်)

၆။ အစုရှယ်ယာရှင်များစာရင်း

စဉ်	အစုရှယ်ယာရှင်အမည်	နိုင်ငံသား	အစုရှယ်ယာပိုင်ဆိုင်မှု %
၁	မြင့်ရင်းနှီးမြှုပ်နှံမှုအုပ်စုကုမ္ပဏီလီမိတက်	မြန်မာနိုင်ငံသား	၄၅%
၂	Anhui Conch Cement Co.,Ltd	တရုတ်နိုင်ငံသား	၅၅%

၇။ ကုမ္ပဏီဖွဲ့စည်းခြင်းနှင့် သက်ဆိုင်သောချက်အလက်များ

(က) ခွင့်ပြုမတည်ငွေရင်း: ၄၅၀၀၀၀၀၀ အမေရိကန်ဒေါ်လာ

(ခ) အစုရှယ်ယာအမျိုးအစား: သာမန်အစုရှယ်ယာ

(ဂ) အစုရှယ်ယာဝင်များကထည့်ဝင်မည့် အစုရှယ်ယာပမာဏ: ၁ ဒေါ်လာ/၁ရှယ်ယာ

မှတ်ချက်။ သင်းဖွဲ့မှတ်တမ်း/ သင်းဖွဲ့စည်းမျဉ်း သို့မဟုတ် ဖွဲ့စည်းပုံအခြေခံစည်းမျဉ်းပူးတွဲ တင်ပြရန်

၈။ မတည်ငွေရင်းနှင့်သက်ဆိုင်သည့်အချက်အလက်များ-

	ကျပ်/US\$(သန်းပေါင်း)
(က) ပြည်တွင်းမှထည့်ဝင်မည့် မတည်ငွေရင်း ပမာဏ/ ရာခိုင်နှုန်း	၂၀.၂၅ USD(၄၅%)
(ခ) နိုင်ငံခြားမှ ယူဆောင်လာမည့် မတည်ငွေရင်း ပမာဏ/ ရာခိုင်နှုန်း	၂၄.၇၅ USD(၅၅%)
စုစုပေါင်း	၄၅ USD (၁၀၀%)
(ဂ) အဆိုပြုမတည်ငွေရင်းနှစ်အလိုက်ထည့်ဝင်မည့်အခြေအနေ/ယူဆောင်လာမည့်ကာလ (၂) နှစ်အတွင်း	
(ဃ) ရင်းနှီးမြှုပ်နှံမှုတန်ဖိုး/ပမာဏ	၂၁၉ သန်း
(င) ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်လိုသည့် သက်တမ်း	(၅၀) နှစ်
(စ) ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းတည်ဆောက်မှုကာလသို့မဟုတ် ပြင်ဆင်မှုကာလ	(၂၀)လ
မှတ်ချက်။ အပိုဒ် ၈(င) နှင့် စပ်လျဉ်း၍ ထူးခြားသည့် အခြေအနေရှိပါက နောက်ဆက်တွဲ ဖြင့် ဖော်ပြပါရန်	

၉။

နိုင်ငံခြားမှ ယူဆောင်တင်သွင်းလာမည့် မတည်ငွေရင်း၏ အသေးစိတ်စာရင်း-

	နိုင်ငံခြားငွေ (သန်းပေါင်း)	ညီမျှသည့်ခန့်မှန်းငွေကျပ် (သန်းပေါင်း)
(က) နိုင်ငံခြားငွေ (အမျိုးအစားနှင့် တန်ဖိုးပမာဏ)	၂၄.၇၅	
(ခ) စက်ပစ္စည်းများ၊ စက်ကိရိယာများ စသည့်ပစ္စည်းတို့၏ တန်ဖိုးပမာဏ (အသေးစိတ်စာရင်းပူးတွဲတင်ပြရန်)	၁၅၆ (အရစ်ကျပေးချေမှု)	
(ဂ) ကနဦးကုန်ကြမ်းပစ္စည်းများနှင့် အခြားအလားတူပစ္စည်းများ၏ တန်ဖိုးပမာဏ (အသေးစိတ်စာရင်းပူးတွဲတင်ပြရန်)		

(ဃ) လိုင်စင်၊ တီထွင်မှုပိုင်ဆိုင်ခွင့်၊ စက်မှုဒီဇိုင်း၊ ကုန်အမှတ်တံဆိပ်၊ မူပိုင်ခွင့်စသည့် အသိဉာဏ် ဆိုင်ရာပစ္စည်းများကိုတန်ဖိုး ဖြတ်နိုင်သောအခွင့်အရေးများ၏ တန်ဖိုးပမာဏ
(င) ကျွမ်းကျင်မှုနည်းပညာရပ်များ၏ တန်ဖိုးပမာဏ
(စ) အခြား (ဥပမာ-ဆောက်လုပ်ရေး လုပ်ငန်းသုံးပစ္စည်းများ)
စုစုပေါင်း	၁၈၀.၇၅	

မှတ်ချက်။ အပိုဒ် ၉ (ဃ) (င) တို့နှင့် စပ်လျဉ်း၍ အသုံးပြုခွင့်အထောက်အထားများပူးတွဲ
တင်ပြရန်။

၁၀။ ပြည်တွင်းမှထည့်ဝင်မည့် မတည်ငွေရင်း၏ အသေးစိတ်စာရင်း-

	ကျပ်(သန်းပေါင်း)
(က) ငွေပမာဏ	၇.၂+ငွေသားချေးငွေ (၁၈)
(ခ) စက်ပစ္စည်းကိရိယာများတန်ဖိုးပမာဏ (အသေးစိတ်စာရင်းပူးတွဲတင်ပြရန်)
(ဂ) မြေ/အဆောက်အအုံ တန်ဖိုး သို့မဟုတ် ငှားရမ်းခ	၁၃.၀၅ (မြေနှင့်ထုံးကျောက်)
(ဃ) အဆောက်အအုံဆောက်လုပ်မှုကုန်ကျစရိတ်
(င) ပရိဘောဂနှင့် လုပ်ငန်းသုံးပစ္စည်းတန်ဖိုးပမာဏ (အသေးစိတ်စာရင်းပူးတွဲတင်ပြရန်)
(စ) ကနဦးကုန်ကြမ်းပစ္စည်းတန်ဖိုးပမာဏ (အသေးစိတ်စာရင်းပူးတွဲတင်ပြရန်)
(ဆ) အခြား
စုစုပေါင်း	၃၈.၂၅

၁၁။ ချေးငွေနှင့်သက်ဆိုင်သည့်အချက်အလက်များ-

- ☐ ပြည်တွင်းချေးငွေ ကျပ်
..... ၁၈ သန်း အမေရိကန်ဒေါ်လာ
- ☐ ပြည်ပချေးငွေ အမေရိကန်ဒေါ်လာ

၁၂။ ဆောင်ရွက်မည့် စီးပွားရေးအဖွဲ့အစည်းနှင့် သက်ဆိုင်သောအချက်အလက်များ-

- (က) ရင်းနှီးမြှုပ်နှံမှုပြုလုပ်မည့်ဒေသ(များ)/တည်နေရာ ပုသိမ်ကြီးမြို့နယ်၊ရန်ကုန်တိုင်းဒေသကြီး
- (ခ) မြေ သို့မဟုတ် မြေနှင့်အဆောက်အအုံနေရာအမျိုးအစားနှင့် အကျယ်အဝန်းလိုအပ်ချက်
- (၁) တည်နေရာ အမှတ်-၄၆၅-ခ/၂၊ဒဟတ္တောကျေးရွာ၊ဆူးခေါက်နက်ရှေ့၊
..... ပုသိမ်ကြီးမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး
- (၂) မြေ/အဆောက်အအုံအကျယ်အဝန်း၊အရေအတွက် ၂၁၁.၇၀ဧက (မြေနှင့်
..... အဆောက်အအုံ အပါအဝင်)
- (၃) လက်ရှိပိုင်ဆိုင်သူ ဒေါ်နန်းလင်းလင်းထွန်း
- (ကက) အမည်/ကုမ္ပဏီအမည်/ဌာန မြင့်ရင်းနှီးမြှုပ်နှံမှုအုပ်စု ကုမ္ပဏီလီမိတက်
- (ခခ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်
- (ဂဂ) နေရပ်လိပ်စာ အမှတ်-၂၉၇၊ ရွှေတိဂုံဘုရားလမ်း၊ ဘုရားကြီးရပ်ကွက်၊
..... ဒဂုံမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး
- (၄) မြေအမျိုးအစား ယာမြေ
- (၅) မြေဂရန် ခွင့်ပြုကာလ
- (၆) ငှားရမ်းမည့်ကာလ MIC ခွင့်ပြုမိန့်ရပြီး (၅၀) နှစ်
- (၇) ငှားရမ်းခနှုန်းထား
(ကက)မြေ
(ခခ) အဆောက်အအုံ
- (၈) ရပ်ကွက်
- (၉) မြို့နယ် ပုသိမ်ကြီးမြို့နယ်
- (၁၀) ပြည်နယ်/တိုင်းဒေသကြီး မန္တလေးတိုင်းဒေသကြီး
- (၁၁) ငှားရမ်းမည့်ပုဂ္ဂိုလ်
(ကက) အမည်/ကုမ္ပဏီအမည်/ဌာန မြန်မာကွန်ရက်စီးမန်း(မန္တလေး)ကုမ္ပဏီလီမိတက်
(ခခ) အဖအမည်
(ဂဂ) နိုင်ငံသား
(ဃဃ) နိုင်ငံကူးလက်မှတ်အမှတ်/.....

နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်

(cc) နေရပ်လိပ်စာ

အမှတ်-၄၆၅-ခ/၂၊ ဒဟတ္တာကျေးရွာ၊

ဆူးခေါက်နက်ရှေ့၊ပုသိမ်ကြီးမြို့နယ်၊

မန္တလေးတိုင်းဒေသကြီး

(ဂ) ဆောက်လုပ်မည့်အဆောက်အအုံလိုအပ်ချက်

(၁) အဆောက်အအုံအမျိုးအစား/အရေအတွက်

ခိုင်ခံ့စတီးဘားကွန်ကရစ်

တည်ဆောက်ပုံစံ/၃၆ လုံး

(၂) အကျယ်အဝန်း

၉၁၁၅၀၀ m²

(ဃ) နှစ်စဉ်ထုတ်လုပ်မည့် ကုန်ပစ္စည်း/ဝန်ဆောင်မှု

(င) နှစ်စဉ်လျှပ်စစ်ဓါတ်အားလိုအပ်ချက်

ဘိလပ်မြေတန်အတွက်

ခန့်မှန်းလျှပ်စစ်ဓါတ်အား

လိုအပ်ချက် ၈၉ kWh နှင့်

နှစ်စဉ်ခန့်မှန်း လျှပ်စစ်ဓါတ်အား

လိုအပ်ချက် ၁၄,၈၆၃ kWh

(စ) နှစ်စဉ် ရေလိုအပ်ချက်

နှစ်စဉ်ရေလိုအပ်ချက်၉၃၅,၀၀၀m³/a

မှတ်ချက်။ အပိုဒ်၁၂(ခ)နှင့် စပ်လျဉ်း၍အောက်ပါအချက်များပူးတွဲတင်ပြရန်-

(၁) မြေပိုင်ဆိုင်မှု/မြေရန်အထောက်အထား (စက်မှုဇုန်မှ အပ)နှင့်မြေပုံ

(၂) မြေငှားစာချုပ်(မူကြမ်း)

၁၃။ ငွေကြေးပိုင်ဆိုင်မှုနှင့် ပတ်သက်၍ အသေးစိတ်ဖော်ပြချက်-

(က) အမည်/ကုမ္ပဏီအမည်

(ခ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/နိုင်ငံကူးလက်မှတ်အမှတ်

(ဂ) ဘဏ်စာရင်းအမှတ်

(မိခင်နိုင်ငံရှိဘဏ်ထောက်ခံချက် သို့မဟုတ် မိခင်ကုမ္ပဏီ၏စာရင်းစစ်ပြီးသည့် နှစ်ချုပ်စာရင်း ပူးတွဲတင်ပြရန်)

၁၄။ ဆောင်ရွက်မည့် စီးပွားရေးအဖွဲ့အစည်းတွင် လိုအပ်မည့် ဝန်ထမ်းများစာရင်း

စဉ်	အဆင့်အတန်း	မြန်မာနိုင်ငံသား	နိုင်ငံခြားသား	စုစုပေါင်း
(က)	အကြီးတန်းစီမံခန့်ခွဲမှု (မန်နေဂျာများ၊ အဆင့်မြင့်အရာရှိများ)			
(ခ)	အခြားအဆင့်စီမံခန့်ခွဲမှု (အကြီးတန်းစီမံခန့်ခွဲမှုမှအပ)			

(ဂ)	သက်မွေးဝမ်းကျောင်းပညာရှင်များ			
(ဃ)	နည်းပညာနှင့်ဆက်စပ်သည့်သက်မွေးပညာရှင်			
(င)	အကြံပေး			
(စ)	ကျွမ်းကျင်လုပ်သား			
(ဆ)	အခြေခံလုပ်သား			
	စုစုပေါင်း			

မှတ်ချက်။ အောက်ဖော်ပြပါ ဖော်ပြချက်များပူးတွဲဖော်ပြရန်

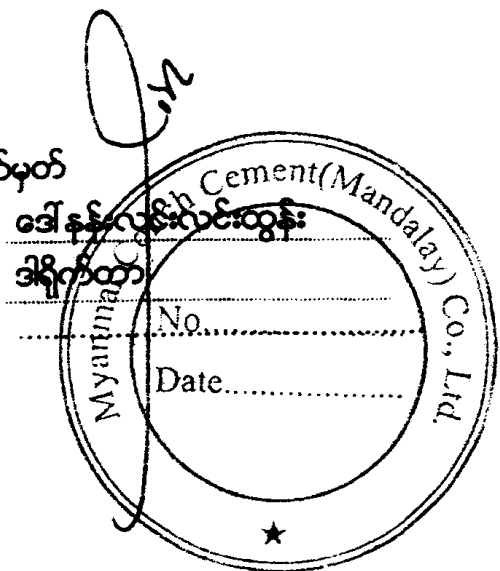
- (၁) လုပ်သားများ၏ လူမှုဖူလုံရေး၊ သက်သာချောင်ချိမှုဆောင်ရွက်မည့် အစီအမံများ
- (၂) ပတ်ဝန်းကျင်ထိခိုက်မှုဆန်းစစ်ခြင်းပြုလုပ်မည့် အစီအမံများ

၁၅။ အဆိုပြုချက်နှင့်အတူအောက်ဖော်ပြပါ လျှောက်ထားလွှာများကိုတင်ပြလျှောက်ထားခြင်းရှိ/မရှိဖော်ပြရန်-

- ☐ မြေအသုံးပြုခွင့်လျှောက်ထားလွှာ
- ☐ အခွန်ကင်းလွတ်ခွင့်သို့မဟုတ် သက်သာခွင့်လျှောက်ထားလွှာ

၁၆။ အဆိုပြုရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းအကျဉ်းချုပ်အား နောက်ဆက်တွဲဖြင့် ဖော်ပြရန်။

လျှောက်ထားသူလက်မှတ်
အမည်
ရာထူး
ဌာန/ကုမ္ပဏီတံဆိပ်



အဆိုပြုရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းအကျဉ်းချုပ် (နည်းဥပဒေ ၃၈)

၁။ ရင်းနှီးမြှုပ်နှံမှုတွင် တိုက်ရိုက်ဖြစ်စေ၊ သွယ်ဝိုက်၍ဖြစ်စေ အကျိုးစီးပွား သိသာထင်ရှားစွာ ပါဝင်သော အခြားပုဂ္ဂိုလ်များဖော်ပြရန်-

(က) ရင်းနှီးမြှုပ်နှံသူမှ ရရှိမည့်အမြတ်ငွေ၏ ၁၀% နှင့်အထက်ကို ပိုင်ဆိုင်ခွင့်ရှိသည့် သို့မဟုတ် ထိန်းချုပ်ခွင့်ရှိသည့် လုပ်ငန်းများ၏-

- | | |
|------------------------|---|
| (၁) အမည် | ဒေါ်နန်းလင်းလင်းထွန်း |
| (၂) ဆက်သွယ်ရမည့်လိပ်စာ | အမှတ်- ၂၉၉၊ ရွှေတိဂုံဘုရားလမ်း၊ ဘုရားကြီးရပ်ကွက်၊
ဒဂုံမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး |
| (၃) မှတ်ပုံတင်အမှတ် | ၁/မကတ(နိုင်)၀၀၀၄၀၄ |

(တစ်ဦး ထက်ပိုပါက နောက်ဆက်တွဲဖြင့်ဖော်ပြရန်)

(ခ) ခွင့်ပြုမည့်ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းဆောင်ရွက်ရာတွင် တိုက်ရိုက်ပါဝင်သည့် လက်အောက်ခံ ကုမ္ပဏီများရှိလျှင် အဆိုပါကုမ္ပဏီများ၏အမည်ကို ဖော်ပြရန်-

- | | |
|--|--|
| (၁) မြင့်ရင်းနှီးမြှုပ်နှံမှုအုပ်စု ကုမ္ပဏီလီမိတက် | |
| (၂) Anhui Conch Cement Co., Ltd | |
| (၃) ----- | |

၂။ ရင်းနှီးမြှုပ်နှံမှု၏ အဓိကတည်နေရာ သို့မဟုတ် တည်နေရာများ

အမှတ်-၄၆၅-ခ/၂၊ ဒဟတ္တောကျေးရွာ၊
ဆူးခေါက်နက်ရှေ့၊ ပုသိမ်ကြီးမြို့နယ်၊
မန္တလေးတိုင်းဒေသကြီး

၃။ ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းပြုလုပ်မည့်ကဏ္ဍနှင့် ဆောင်ရွက်မည့်စီးပွားရေးလုပ်ငန်းများ ဖော်ပြချက်

၄။ အဆိုပြုထားသော ရင်းနှီးမြှုပ်နှံမှုပမာဏ (၂၁၉ သန်း (အမေရိကန်ဒေါ်လာ) (မြန်မာကျပ် နှင့် အမေရိကန်ဒေါ်လာ တို့ဖြင့် ဖော်ပြရန်)

၅။ ရင်းနှီးမြှုပ်နှံမှုအကောင်အထည်ဖော်မည့် ခန့်မှန်းအချိန်ဇယား အပါအဝင်အစီအစဉ်ဖော်ပြချက်-

(က) တည်ဆောက်ရေးကာလသို့မဟုတ် (၂၀)လ

ပြင်ဆင်မှုကာလ (နှစ်၊လ၊တို့ဖြင့်ဖော်ပြရန်)

(ခ) စီးပွားဖြစ်စတင်မည့်ကာလ ၁၀/၂၀၁၉

(နှစ်၊လ၊တို့ဖြင့်ဖော်ပြရန်)

၆။ ခန့်ထားမည့် အလုပ်သမားဦးရေ-

(က) ပြည်တွင်း: ၅၆၀

(ခ) ပြည်ပ (ပညာရှင်/ကျွမ်းကျင်သူ) ၁၀၂

၇။ ပြည်ပမှ ပြည်တွင်းသို့ ယူဆောင်လာမည့် မတည် ရင်းနှီးမြှုပ်နှံမှုများတွင် ငွေသားဖြင့် ယူဆောင်မှု ပမာဏ (Capital in-Cash)၊ ရင်းနှီးပစ္စည်း အဖြစ်ယူဆောင်လာမည့် ရင်းနှီးငွေပမာဏ (Capital in-Kind) တို့အား တိကျစွာခွဲခြားသတ်မှတ် ဖော်ပြပေးရန်(မြန်မာကျပ်နှင့် အမေရိကန်ဒေါ်လာ တို့ဖြင့်ဖော်ပြရန်)-

(က) ငွေသားဖြင့်ယူဆောင်မှုပမာဏ ၃၁.၉၅ သန်း USD

(ခ) ပစ္စည်းအဖြစ်ယူဆောင်လာမည့် ၁၅၆ သန်း USD

ရင်းနှီးငွေပမာဏ

(ဂ) မြေနှင့်ထုံးကျောက်ပမာဏ ၁၃.၀၅ သန်း USD

(ဃ) ချေးငွေ ၁၈ သန်း USD

မှတ်ချက်။ ရင်းနှီးမြှုပ်နှံသူသည် ရင်းနှီးမြှုပ်နှံမှုနှင့် သက်ဆိုင်သော လျှို့ဝှက်ထိန်းသိမ်းရမည့် သတင်းအချက် အလက်များအား ထုတ်ပြန်ခြင်းမှ ရှောင်ကြဉ်ရန် ကော်မရှင်ထံ တင်ပြတောင်းဆိုနိုင်သည်။

ကတိဝန်ခံချက်

အထက်ဖော်ပြပါ လျှောက်ထားသူမှပေးအပ်သည့် အချက်အလက်များအားလုံးသည် မှန်ကန်မှု ရှိကြောင်း အာမခံပါသည်။

ဤအဆိုပြုချက်တွင် ခွင့်ပြုမိန့်ထုတ်ပေးရန်အတွက် ကော်မရှင်မှ စိစစ်ရာ၌ လိုအပ်သည့် အချက် အလက်များကို လျှောက်ထားသူက ပေးအပ်ရန် ပျက်ကွက်ပါက အဆိုပြုချက်ကို ငြင်းပယ်ခြင်း သို့မဟုတ် စိစစ်ရာ၌ မလိုလားအပ်သည့် နှောင့်နှေးကြန့်ကြာခြင်းတို့ ဖြစ်ပေါ်နိုင်ကြောင်း ကောင်းစွာသဘောပေါက် နားလည်ပါသည်။

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှ ချမှတ်မည့် စည်းမျဉ်းစည်းကမ်းများကိုလည်း လိုက်နာမည် ဖြစ်ကြောင်း ဝန်ခံကတိပြုအပ်ပါသည်။

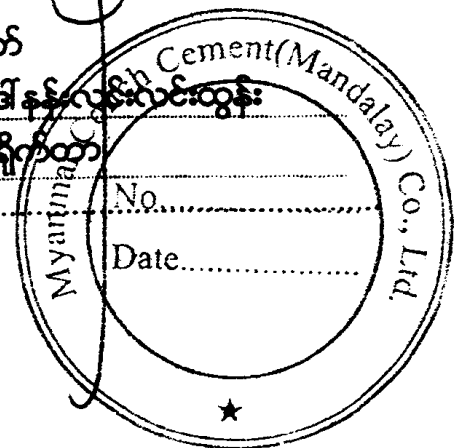
လျှောက်ထားသူလက်မှတ်
အမည်
ရာထူး
ဌာန/ကုမ္ပဏီတံဆိပ်

ဒေါ်နန်းလွန်းလင်းထွန်း

ဒါရိုက်တာ

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MYANMAR CONCH CEMENT (MANDALAY) CO.,LTD

INVESTMENT CAPITAL DETAILS

USD (MILLION)

DESCRIPTION	MYINT INVESTMENT GROUP CO.,LTD (45%)	ANHUI CONCH CEMENT CO.,LTD (55%)	MYANMAR CONCH CEMENT (MANDALAY) CO.,LTD (JV)	TOTAL AMOUNT
CASH	7.2	24.75		31.95
MACHINE AND EQUIPMENT (CREDIT PURCHASE)			156	156
LAND	2.05			13.05
LIMESTONE	11			
LOAN			18	18
TOTAL				219

Condition of Earning Raw Materials

Sr. No	Description	Requirement for one day (Ton)	Requirement for one year (Ton)	Location	Area (acres)	Ton (Million)	Duration of Agreement
1	Limestone (1)	6606	1981800	ကွင်းပြင်ဒေသ၊ တောင်ကန်ကျေးရွာအုပ်စု၊ မတ္တရာမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး။	543	144	Enough for 50 Year
2	Limestone (2)	455	136500		74	30	Enough for 50 Year
3	Sandstone	455	136500	ကွင်းပြင်ဒေသ၊ တောင်ကန်ကျေးရွာအုပ်စု၊ မတ္တရာမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး။	-	-	Enough for 50 Year
4	Clay	455	136500	ဘိလပ်မြေစက်ရုံထုံးကျောက်တောင်ဝန်းကျင်မှ မြေစေး(clay) များ ကိုသုံးစွဲသွားပါမည်။ အလုံအလောက် ရရှိနိုင်ပါသည်။	-	-	50 Year
5	Iron ore	333	99900	မန္တလေးတိုင်းဒေသကြီး၊ ပြင်ဦးလွင်မြို့နယ်၊ အင်းယားဒေသရှိသံခါတ်ကြွယ်ဘောက်ဆိုဒ် (Ferruginous Bauxite) ကို ဝယ်ယူသုံးစွဲသွားပါမည်။ အလုံအလောက် ရရှိနိုင်ပါသည်။	-	-	50 Year
6	Gypsum	300	90000	ရှမ်းပြည်နယ်မြောက်ပိုင်း၊ သီပေါမြို့နယ်၊ ရှမ်းပြည်နယ်တောင်ပိုင်း၊ မောက်မယ်မြို့နယ်၊ အလုံအလောက် ရရှိနိုင်ပါသည်။	-	-	50 Year
7	Coal (Local)	636	190800	စစ်ကိုင်းတိုင်းဒေသကြီး၊ ကလေးဝမြို့နယ်ဝန်းကျင်၊ မကွေးတိုင်းဒေသကြီး၊ ဂန့်ဂေါမြို့နယ်ဝန်းကျင်၊ ရှမ်းပြည်နယ်မြောက်ပိုင်း၊ လားရှိုးမြို့နယ်ဝန်းကျင် အလုံအလောက် ရရှိနိုင်ပါသည်။	-	-	50 Year
8	Coal (Foreign)	758	227400	ဩစတြေးလျ တောင်အာဖရိက	-	-	50 Year

Myanmar Conch Cement (Mandalay) Co.,Ltd

Production and Sale Statement

No.	Description	Unit	Construction	Commission		Year-3	Year-4	Year-5	Year-6	Year-7
			20 months	Year-1	Year-2					
1	Cement	TON	-	150,000	1,800,000	1,800,000	1,800,000	1,800,000	1,800,000	1,800,000
2	Selling Price	MMK	-	67,500	79,650	76,950	72,900	72,900	72,900	72,900
3	Sales Revenue	MMK	-	10,125,000,000	143,370,000,000	138,510,000,000	131,220,000,000	131,220,000,000	131,220,000,000	131,220,000,000
1	Limestone(Aggregate)	TON	-	500,000	600,000	700,000	750,000	850,000	1,000,000	1,000,000
2	Selling Price	MMK	-	5,000	5,000	5,000	5,000	5,000	6,000	6,000
3	Sales Revenue	MMK	-	2,500,000,000	3,000,000,000	3,500,000,000	3,750,000,000	4,250,000,000	6,000,000,000	6,000,000,000

Note: We use the Limestone (aggregate) as raw material in the production of cement and if the aggregate exceed, we will sale.

Myanmar Conch Cement (Mandalay) Co.,Ltd

Profit and Loss Statement

Unit -Ten Thousand USD

NO.	Description	Construction	Production Period																									Total
		Year1-Year2	Year-1	Year-2	Year-3	Year-4	Year-5	Year-6	Year-7	Year-8	Year-9	Year-10	Year-11	Year-12	Year-13	Year-14	Year-15	Year-16	Year-17	Year-18	Year-19	Year-20	Year-21	Year-22	Year-23	Year-24	Year-25	
1	Sales revenue	-	7,697	10,922	10,604	10,088	10,126	10,259	10,259	10,259	10,259	10,259	10,221	10,221	10,221	10,221	10,221	10,259	10,259	10,259	10,259	10,259	10,259	10,259	10,259	10,259	10,259	254,417
2	Selling cost	-	6,135	7,109	7,126	7,147	7,168	7,192	7,218	7,246	7,129	7,164	7,164	7,164	7,164	7,164	7,164	7,164	7,164	7,164	7,164	7,164	6,128	6,128	6,128	6,128	6,128	172,912
3	Sales expense	-	439	439	439	439	439	439	439	439	439	439	439	439	439	439	439	439	439	439	439	439	439	439	439	439	439	10,976
4	Administration expense	-	308	437	424	404	405	410	410	410	410	410	409	409	409	409	409	410	410	410	410	410	410	410	410	410	410	10,177
5	Financial expense	-	860	827	691	564	467	366	258	147	32	9	8	8	8	8	8	9	9	9	9	9	7	7	7	7	7	4,344
6	Commercial tax	-	367	520	505	480	482	489	489	489	489	489	487	487	487	487	487	489	489	489	489	489	489	489	489	489	489	12,115
7	Profit before tax	-	-412	1,590	1,418	1,055	1,165	1,363	1,445	1,528	1,759	1,748	1,714	1,714	1,714	1,714	1,714	1,748	1,748	1,748	1,748	1,748	1,748	2,785	2,785	2,785	2,785	43,894
8	Income tax	-	-	-	-	264	291	341	361	382	440	437	428	428	428	428	428	437	437	437	437	437	696	696	696	696	696	10,325
9	Profit after tax	-	-412	1,590	1,418	791	873	1,022	1,084	1,146	1,319	1,311	1,285	1,285	1,285	1,285	1,285	1,311	1,311	1,311	1,311	1,311	1,311	2,089	2,089	2,089	2,089	33,569
10	Corporate Social Responsibility	-	-	32	28	16	17	20	22	23	26	26	26	26	26	26	26	26	26	26	26	26	42	42	42	42	42	680

Myanmar Conch Cement (Mandalay) Co.,Ltd

Fixed assets depreciation schedule

Unit:Ten Thousand USD

NO.	Description	Original cost	Description rate	Description for the year
1	Buildings	5,119	5.00%	256
2	Machines	15,587	5.00%	779
3	Transportation equipment	1,190	12.50%	149
Total		21,896	5.41%	1,184

Local Employees Plan of Myanmar Conch Cement (Mandalay) Co.,Ltd

Unit: MMK

No.	Position	Expected Salary (MMK/M)	During Construction (20 months)				During Operation							
			First Year		Second Year		2019		2020		2021		2022	
			Head count	Salary	Head count	Salary	Head count	Salary	Head count	Salary	Head count	Salary	Head count	Salary
1	General Manager	575000	0	0	0	0	0	0	0	0	0	0	0	0
2	Vice- General Manager	523000	1	6276000	1	6903000	1	7594000	1	8353000	1	9188000	1	10110000
3	General Manager Assistant	496100	1	5953000	1	6548000	1	7200000	1	7924000	1	8716000	1	9587000
4	Head (Functional)	439700	2	10552000	2	11608000	2	12770000	2	14046000	2	15450000	2	16996000
5	Vice-Head/ Head Assistant(Functional)	394600	5	23676000	5	26043000	5	28648000	5	31512000	5	34664000	5	38132000
6	Head(Construction)	439000	0	0	0	0	0	0	0	0	0	0	0	0
7	Vice-Head/ Head Assistant (Construction)	394000	1	4728000	0	0	0	0	0	0	0	0	0	0
8	Project Management	248000	2	5952000	0	0	0	0	0	0	0	0	0	0
9	Head (Operation)	439000	0	0	0	0	0	0	0	0	0	0	0	0
10	Vice-Head/ Head Assistant (Operation)	394000	5	23640000	5	26004000	5	28604000	5	31464000	5	34610000	5	38132000
11	Technical Supervisor (Operation)	315000	5	18900000	10	41580000	10	45738000	10	50311000	10	55340000	10	61012000
12	Business Supervisor (Functional)	304000	13	47424000	4	16051000	4	17656000	4	19422000	4	21364000	4	23533000
13	Section Chie (Operation)	327000	15	58860000	17	73378000	17	80716000	17	88790000	17	97670000	17	107425000
14	Operator(Key Position)	270600	12	38966000	22	78580000	22	86440000	22	95080000	22	104590000	22	115052000
15	Professionals (Functional)	259000	12	37296000	3	10256000	3	11282000	3	12410000	3	13650000	3	15035000
16	Professionals (Operation)	261000	19	59508000	16	55123000	22	83370000	26	108380000	26	119220000	26	131438000

Local Employees Plan of Myanmar Conch Cement (Mandalay) Co.,Ltd

Unit: MMK

No.	Position	Expected Salary (MMK/M)	During Construction (20 months)				During Operation							
			First Year		Second Year		2019		2020		2021		2022	
			Head count	Salary	Head count	Salary	Head count	Salary	Head count	Salary	Head count	Salary	Head count	Salary
17	Salesman (Market)	270000	6	19440000	26	92664000	26	101930000	26	112120000	26	123330000	26	135970000
18	Driver (Operation)	248000	45	133920000	49	160406000	49	176450000	49	194090000	49	213500000	49	234898000
19	mechanical and electrical service man	203000	120	292320000	180	482328000	180	530560000	180	583610000	180	641970000	180	706002000
20	Driver (Logistics)	236000	6	16992000	6	18691000	6	20560000	6	22616000	6	24877000	6	27455000
21	Worker (Operation)	236000	86	243552000	148	461049000	152	520860000	158	595560000	158	655120000	158	722998000
22	Support Staff (chef,etc.)	236000	6	16992000	6	18691000	6	20560000	6	22616000	6	24877000	6	27455000
23	Security (Factory)	194000	32	74496000	32	81945000	32	90140000	32	99150000	32	109070000	32	119933000
24	Support Staff (Canteen Service/ Cleaner)	151000	17	30804000	17	33884000	17	37270000	17	41000000	17	45100000	17	49638000
Sub-total		-	411	1170247000	550	1701732000	560	1908348000	570	2138454000	570	2352306000	570	2590801000

Local Employees Plan of Myanmar Conch Cement (Mandalay) Co.,Ltd

Unit: MMK

No.	Position	During Operation											
		2023		2024		2025		2026		2027		2028	
		Head count	Salary	Head count	Salary	Head count	Salary	Head count	Salary	Head count	Salary	Head count	Salary
1	General Manager	0	0	0	0	0	0	0	0	0	0	0	0
2	Vice- General Manager	1	11121000	1	12233000	1	13457000	1	14803000	1	16283000	1	17911000
3	General Manager Assistant	1	10546000	1	11601000	1	12761000	1	14037000	1	15441000	1	16985000
4	Head (Functional)	2	18695000	2	20565000	2	22622000	2	24884000	2	27372000	2	30110000
5	Vice-Head/ Head Assistant (Functional)	5	41946000	5	46140000	5	50754000	5	55830000	5	61413000	5	67554000
6	Head (Construction)	0	0	0	0	0	0	0	0	0	0	0	0
7	Vice-Head/ Head Assistant (Construction)	0	0	0	0	0	0	0	0	0	0	0	0
8	Project Management	0	0	0	0	0	0	0	0	0	0	0	0
9	Head (Operation)	0	0	0	0	0	0	0	0	0	0	0	0
10	Vice-Head/ Head Assistant (Operation)	5	41946000	5	46140000	5	50754000	5	55830000	5	61413000	5	67554000
11	Technical Supervisor (Operation)	10	67113000	10	73825000	10	81207000	10	89328000	10	98261000	10	108087000
12	Business Supervisor (Functional)	4	25886000	4	28475000	4	31322000	4	34455000	4	37900000	4	41690000
13	Section Chief (Operation)	17	118168000	17	129985000	17	142983000	17	157281000	17	173010000	17	190311000
14	Operator (Key Position)	22	126557000	22	139213000	22	153134000	22	168448000	22	185292000	22	203822000
15	Professionals (Functional)	3	16538000	3	18192000	3	20011000	3	22013000	3	24214000	3	26635000
16	Professionals (Operation)	26	144582000	26	159040000	26	174944000	26	192439000	26	211682000	26	232851000

Local Employees Plan of Myanmar Conch Cement (Mandalay) Co.,Ltd

Unit: MMK

No.	Position	During Operation											
		2023		2024		2025		2026		2027		2028	
		Head count	Salary	Head count	Salary	Head count	Salary	Head count	Salary	Head count	Salary	Head count	Salary
17	Salesman (Market)	26	149567000	26	164524000	26	180977000	26	199074000	26	218982000	26	240880000
18	Driver (Operation)	49	258388000	49	284227000	49	312649000	49	343914000	49	378306000	49	416136000
19	mechanical and electrical service man	180	776602000	180	854263000	180	939689000	180	1033658000	180	1137024000	180	1250726000
20	Driver(Logistics)	6	30201000	6	33221000	6	36543000	6	40197000	6	44217000	6	48639000
21	Worker(Operation)	158	795298000	158	874828000	158	962311000	158	1058542000	158	1164396000	158	1280836000
22	Support Staff (chef,etc.)	6	30201000	6	33221000	6	36543000	6	40197000	6	44217000	6	48639000
23	Security (Factory)	32	131926000	32	145119000	32	159631000	32	175594000	32	193153000	32	212469000
24	Support Staff (Canteen Service/ Cleaner)	17	54601000	17	60062000	17	66068000	17	72675000	17	79942000	17	87936000
Sub-total		570	2849882000	570	3134874000	570	3448360000	570	3793199000	570	4172518000	570	4589771000

Foreign Employee Plan of Myanmar Conch Cemnet (Mandalay) Co.,Ltd

Unit: USD

No.	Position	Expected Salary (USD/M)	During Construction (20 months)				During Operation							
							2019		2020		2021		2022	
			Head count	Salary	Head count	Salary	Head count	Salary	Head count	Salary	Head count	Salary	Head count	Salary
1	General Manager	430	1	5160	1	5676	1	6244	1	6868	1	7555	1	8310
2	Vice- General Manager	390	1	4680	1	5148	1	5663	1	6229	1	6852	1	7537
3	General Manager Assistant	370	1	4440	1	4884	1	5372	1	5910	1	6501	1	7151
4	Head (Functional)	330	4	15840	4	17424	4	19166	4	21083	4	23191	4	25510
5	Vice-Head/ Head Assistant (Functional)	300	3	10800	3	11880	3	13068	3	14375	3	15812	3	17394
6	Head (Construction)	330	1	3960	0	0	0	0	0	0	0	0	0	0
7	Vice-Head/ Head Assistant (Construction)	297	1	3565	0	0	0	0	0	0	0	0	0	0
8	Project Management	187	1	2241	0	0	0	0	0	0	0	0	0	0
9	Head (Operation)	331	5	19861	5	21847	5	24032	5	26435	5	29079	4	25589
10	Vice-Head/ Head Assistant (Operation)	297	4	14259	4	15685	4	17254	4	18979	4	20877	3	17224
11	Technical Supervisor (Operation)	238	11	31370	11	34507	11	37958	11	41754	11	45929	8	36743
12	Business Supervisor (Functional)	229	10	27500	10	30250	10	33275	10	36603	10	40263	6	26573
13	Section Chief (Operation)	246	14	41352	14	45487	14	50036	14	55039	14	60543	8	38056
14	Operator (Key Position)	204	0	0	8	21511	8	23662	8	26028	8	28631	5	19684
15	Professionals (Functional)	195	10	23426	10	25769	10	28345	10	31180	10	34298	5	18864
16	Professionals (Operation)	197	36	85067	36	93573	30	85776	26	81773	26	89950	22	83723
Sub-total			103	293521	108	333642	102	349851	98	372256	98	409481	71	332358

Remark: 1. Foreign employees are mainly in charge of technical management and senior management.

2. Foreign employees shall adopt equal work, equal pay system.

Foreign Employee Plan of Myanmar Conch Cemnet (Mandalay) Co.,Ltd

Unit: USD

No.	Position												
		2023		2024		2025		2026		2027		2028	
		Head count	Salary	Head count	Salary	Head count	Salary	Head count	Salary	Head count	Salary	Head count	Salary
1	General Manager	1	9141	1	10055	1	11061	1	12167	1	13384	1	14722
2	Vice- General Manager	1	8291	1	9120	1	10032	1	11035	1	12139	1	13353
3	General Manager Assistant	1	7866	1	8652	1	9518	1	10469	0	0	0	0
4	Head (Functional)	2	14031	1	7717	1	8489	1	9337	1	10271	1	11298
5	Vice-Head/ Head Assistant (Functional)	3	19133	2	14031	2	15434	2	16977	2	18675	2	20542
6	Head (Construction)	0	0	0	0	0	0	0	0	0	0	0	0
7	Vice-Head/ Head Assistant (Construction)	0	0	0	0	0	0	0	0	0	0	0	0
8	Project Management	0	0	0	0	0	0	0	0	0	0	0	0
9	Head (Operation)	3	21111	3	23222	2	17030	2	18733	2	20606	2	22666
10	Vice-Head/ Head Assistant (Operation)	2	12631	2	13894	2	15283	2	16811	2	18492	2	20342
11	Technical Supervisor (Operation)	5	25261	4	22230	3	18340	2	13449	2	14794	2	16273
12	Business Supervisor (Functional)	2	9744	1	5359	0	0	0	0	0	0	0	0
13	Section Chief (Operation)	5	26163	3	17268	1	6332	0	0	0	0	0	0
14	Operator (Key Position)	4	17322	3	14291	1	5240	0	0	0	0	0	0
15	Professionals (Functional)	4	16600	2	9130	0	0	0	0	0	0	0	0
16	Professionals (Operation)	18	75350	12	55257	8	40522	3	16715	0	0	0	0
Sub-total		51	262644	36	210225	23	157278	15	125694	11	108361	11	119197

Remark: 1. Foreign employees are mainly in charge of technical management and senior management.

2. Foreign employees shall adopt equal work, equal pay system.

သက်တမ်းတိုး



ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

009166

အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှုဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်

အမှတ် ၁၃၀၇ / ၂၀၁၁ - ၂၀၁၂

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ မြင့် ရင်းနှီးမြှုပ်နှံမှု အုပ်စု

..... ကုမ္ပဏီ လီမိတက် အား ပေးရန်တာဝန် တန်သတ်ထားသော လီမိတက်

ကုမ္ပဏီအဖြစ် ၂၀၁၁ ခုနှစ်၊ ဇူလိုင်လ၊ ၂၁ ရက်နေ့တွင် မှတ်ပုံတင်ထားခြင်းအား

၂၀၁၃ ခုနှစ်၊ ဩဂုတ်လ၊ ၉ ရက်နေ့မှစ၍ သက်တမ်းတိုး ခွင့်ပြုလိုက်သည်။

ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)

(နန်းရီရီသန်း ၊ ညွှန်ကြားရေးမှူး)

ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

CERTIFICATE OF INCORPORATION

NO. 1307 of 2011 - 2012

I hereby certify that the tenure of MYINT INVESTMENT GROUP
..... COMPANY LIMITED incorporated under the

Myanmar Companies Act on 21st JULY, 2011

is renewed with effected from 9th AUGUST, 2013

For Director General
(Nang Yi Yi Than, Director)

Directorate of Investment and Company Administration


ကုမ္ပဏီနှင့်သက်ဆိုင်သည့်အချက်အလက်များ

- (က) အုပ်ချုပ်မှုဒါရိုက်တာအမည်၊ဒေါ်နန်းလင်းလင်းထွန်း.....၁/မကတ(နိုင်)၀၀၀၄၀၄
- (ခ) ကုမ္ပဏီ ရုံးခန်းလိပ်စာ၊အမှတ်(၂)၊ ပါရမီအိမ်ရာ၊ ပါရမီလမ်း၊ (၁၂)ရပ်ကွက်၊ လှိုင်မြို့နယ်၊
.....ရန်ကုန်တိုင်းဒေသကြီး။.....
- (ဂ) ဆက်သွယ်ရန် ဖုန်းနံပါတ်၊၀၁-၃၇၈၈၅၄၊ ၃၇၈၈၅၅.....
- (ဃ) ဒါရိုက်တာများ အမည်စာရင်း-.....

- (၁) ဦးမောင်စိန်
၉/မရမ(နိုင်)၀၀၄၆၉၇
- (၂) ဦးစိုင်းအောင်မင်းလတ်
၁/မကတ(နိုင်)၀၅၂၆၅၀
- (၃) ဦးအောင်အောင်မြင့်
၉/မကန(နိုင်)၀၆၆၂၈၁

မှတ်ချက်။

- (၁) ဤကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်သည်မှတ်ပုံတင်ရက်စွဲ(၂၁-၇-၂၀၁၃)မှ (၂၀-၇-၂၀၁၈)ရက်နေ့အထိ(၅)နှစ်သက်တမ်းအတွက်သာ ဖြစ်သည်။ သက်တမ်း မကုန်ဆုံးမီ (၃)လအလိုတွင် သက်တမ်းတိုးရန် ရင်းနှီးမြှုပ်နှံမှုနှင့် ကုမ္ပဏီများ ညွှန်ကြားမှု ဦးစီးဌာနသို့ လျှောက်ထား ရမည်။
- (၂) ကုမ္ပဏီ အနေဖြင့် သင်းဖွဲ့မှတ်တမ်းတွင်အဆိုပြု တင်ပြထားသော လုပ်ငန်းရည်ရွယ်ချက်များကိုသာ လုပ်ကိုင်ရမည်။
- (၃) သင်းဖွဲ့မှတ်တမ်းပါ ရည်ရွယ်ချက်များသည် သက်ဆိုင်ရာ ပြည်ထောင်စု ဝန်ကြီးဌာန၏ တည်ဆဲဥပဒေ၊ နည်းဥပဒေ၊ လုပ်ထုံးလုပ်နည်း များနှင့်အညီ ခွင့်ပြုချက် ရရှိမှသာ ဆောင်ရွက်ခွင့် ရှိမည် ဖြစ်ပါသည်။
- (၄) လုပ်ငန်းရည်ရွယ်ချက် ပြောင်းလဲ လုပ်ကိုင်လိုပါက ပြောင်းလဲ လုပ်ကိုင်လိုသည့် လုပ်ငန်း ရည်ရွယ်ချက်များအား သင်းဖွဲ့မှတ်တမ်းတွင် ပြင်ဆင်မှတ်ပုံတင်ရန်အတွက် ဒါရိုက်တာအဖွဲ့(BOD)၏ အထူး အစည်းအဝေး ဆုံးဖြတ်ချက် မှတ်တမ်းနှင့်အတူ ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများ ညွှန်ကြားမှု ဦးစီးဌာန သို့ လျှောက်ထား ရမည် ။


 ညွှန်ကြားရေးမှူးချုပ် (ကိုယ်စား)
 (မြင့်လွင်၊ ဒုတိယညွှန်ကြားရေးမှူး)

မြတ်ဗုဒ္ဓ နှီး မြတ်နိုးမှု အပ်စု ကုမ္ပဏီလီမိတက်

1. Name and Address of Enterprise

လုပ်ငန်းအမည်နှင့် လိပ်စာ

MYINT INVESTMENT GROUP COMPANY LIMITED.

NO. (2), PARAMI HOUSING, PARAMI ROAD,

WARD NO. (12), HLAING TOWNSHIP, YANGON.

4. Registration No. & Date

29 11 2012

ကြီးကြပ်အမှတ်နှင့် နေ့စွဲ

HTA THA KA-29364

Union of Myanmar
Ministry of Commerce
Directorate of Trade

ပြည်ထောင်စုပြန်မာနိုင်ငံတော်အစိုးရ
စီးပွားရေးနှင့် ကူးသန်းရောင်းဝယ်ရေးဝန်ကြီးဌာန
ကုန်သွယ်ရေးညွှန်ကြားမှုဦးစီးဌာန

CERTIFICATE OF EXPORTER/IMPORTER
REGISTRATION

ထုတ်ကုန်သွင်းကုန်လုပ်ငန်းရှင် မှတ်ပုံတင်လက်မှတ်

Note: ☐ Please tick (✓) where applicable

သက်ဆိုင်ရာအကွက်ကိုအမှန် အမှတ်အသားပြုပါ

2. Contact No. ဆက်သွယ်ရန်

01-654051

Telephone No.

Fax No.

Telex No.

တယ်လီဖုန်းနံပါတ်

ဖက်စ်နံပါတ်

တဲလက်စ်နံပါတ်

3. Business Registration No. 1307/2011-2012

လုပ်ငန်းမှတ်ပုံတင်အမှတ်

(21-7-2011)

5. Type of Business လုပ်ငန်းအမျိုးအစား

☐ a) Sole Proprietorship

☐ b) Partnership

☒ c) Limited Company

☐ d) Co-operative Society

တစ်ဦးတည်းပိုင်

အစုစပ်

(Myanmar or Foreign)

လီမိတက်ကုမ္ပဏီ (ပြန်မာ/ နိုင်ငံခြား)

သမဝါယမအသင်း

☐ e) Others (please specify) INDUSTRIAL PRODUCTION

အခြား (ဖော်ပြရန်)

ကျွန်ုပ်တို့၏ လုပ်ငန်း (၁၄) မှု ဆောင်ရွက်ခွင့်ရှိသည်။

6. Terms and Conditions စည်းကမ်းချက်များ

I hereby register the above mentioned enterprise as Exporter / Importer subject to the following terms and conditions:

အောက်ဖော်ပြပါ စည်းကမ်းချက်များဖြင့် ထုတ်ကုန်သွင်းကုန် လုပ်ငန်းရှင်အဖြစ် မှတ်ပုံတင်ခွင့်ပြုသည်။

(a) Line of goods permitted

all items except prohibited and restricted items.

ခွင့်ပြုသည့်ကုန်ပစ္စည်းအမျိုးအမည်

တားမြစ်ကန့်သတ်ထားသော ကုန်ပစ္စည်းအမည်များမှလွှဲ၍ ကျန်ပစ္စည်းများအားလုံး

(b) The enterprise must abide by the Export/ Import Rules and Regulations prescribed for the registered Exporters/Importers.

လုပ်ငန်းရှင်သည် မှတ်ပုံတင် ထုတ်ကုန်သွင်းကုန်လုပ်ငန်း လုပ်ကိုင်သူများ လိုက်နာရမည့် စည်းကမ်းချက်များကို လိုက်နာရမည်။

(c) The registration is valid for ONE year(s) up to 29-11-2012 TO 20-7-2013

မှတ်ပုံတင်သက်တမ်း

နှစ်

နေ့ထိ

For DIRECTOR GENERAL

ညွှန်ကြားရေးမှူးချုပ် (ကိုယ်စား)

မှ. ၂၆/၁၁/၁၂

၂၉.၁၁



Stamp

ရုံးတံဆိပ်

7. Extension of Export/Import Registration Period ထုတ်ကုန် သွင်းကုန်လုပ်ငန်း လုပ်ငန်းရှင် မှတ်ပုံတင်အား သက်တမ်းတိုးမြှင့်ပေးခြင်း

Period Extended

Authorised Signature & Name

သက်တမ်းတိုးမြှင့်သည့်ကာလ

ခွင့်ပြုသူလက်မှတ်နှင့်အမည်

(1) 29.7.2013 up to 14.1.2014 (နှစ်)

နေ့မှ

ထိ

(2) 15.1.2014 up to 20.7.2018

နေ့မှ

ထိ

(3) up to

နေ့မှ


ထိ


ခွင့်ပြုလုပ်ငန်း (၄) မျိုး

- ၁။ လူဆုံး ကုန်ပစ္စည်း များ ထုတ်လုပ်ခြင်း ၊
- ၂။ ယာဉ်နှင့် စက်ကိရိယာများ အပိုပစ္စည်း များ ထုတ်လုပ်ခြင်း ၊
- ၃။ ဆောက်လုပ်ရေး ပစ္စည်း များ နှင့် သူတ်ဆေး များ ထုတ်လုပ်ခြင်း ၊
- ၄။ အစိုး ဂုဏ်ခွင့်ပြုချက်ဖြင့် သတ္တုတူးဖော်ခြင်း ၊ တူးဖော်ခြင်း ၊ ထုတ်လုပ်ခြင်း ၊ ပြုပြင်ခြင်း နှင့် ထွက်ရှိသော ကုန်ပစ္စည်း များကို ရောင်းချခြင်း လုပ်ကိုင်ရန် ၊

CHANGE OF ADDRESS

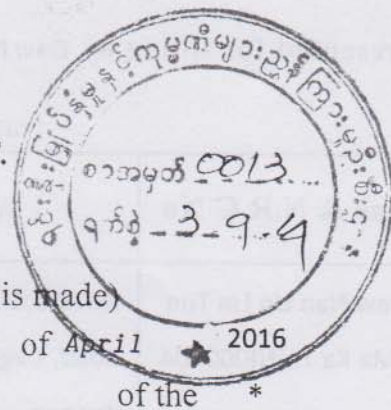
NO.(297), SHWEDAGON PAGODA ROAD, PHA YAR GYI QUARTER, DAGON
TOWNSHIP, YANGON.


4/11/13


4.11.2013

RETURN OF ALLOTMENTS THE MYANMAR COMPANIES ACT.

(See Section 104)



(To be filed with the Registrar within one month after the allotment is made)

Return of allotment from the 1st of April 2016
on the _____ of the _____
Made pursuant to Section 104 (1) Myint Investment Group Co., Ltd

Number of the shares of allotted payable in cash ----- 8500 Shares Co., Ltd

" " " " -----

Nominal amount of the shares so allotted ----- Ks - 850,000,000/-

" " " " -----

Amount paid or due and payable on cash such share ----- 100,000/-
" " " " ----- (Fully Paid Up)

Number of ordinary shares allotted for a consideration other than cash

Nominal amount to be ordinary shares so allotted -----

Amount to be treated as paid on each such share -----

The consideration for which such share have been allotted is as follow: -

NOTE: In making a return of allotted under Section 104 (1) the Myanmar Companies Act., it is to be noted that-

1. When a return include several allotments made on different dates, the actual date of only the first and last of such allotment should be entered at the tip of the front page, and the registration of the return should be efferected within one month of the first date.
2. When a return relates to one allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out and the world made substituted for the world " From " after the world " allotment " above.

Here insert name of Company.

Distinguish between preference, ordinary, or other description of shares.

Name, Address and Description of Allottees

Name & N.R.C No	Address	Description	Number of the shares allotted	
			Preference	ordinary
1.Daw Nan Lin Lin Tun 1/Ma Ka Ta(N)000404	No.299,Shwe Dagon Pagoda Road, Dagon Township, Yangon	Merchant		3,995
2.Daw Phyo Phyo Aung (a)Daw Phyo Phyo 12/Da Ga Na(N)035463	No.299,Shwe Dagon Pagoda Road, Dagon Township, Yangon	Merchant		3,975
3.U Nyi Nyi 13/La Ya Na(N)069732	No.299,Shwe Dagon Pagoda Road, Dagon Township, Yangon	Merchant		530
			Total	8,500

Signature

Date

1.4.16

MANAGING DIRECTOR

Nan Lin Lin Tun
Managing Director

Myint Lee Group Co., Ltd

FORM VI

RETURN OF ALLOTMENTS THE MYANMAR COMPANIES ACT.

(See Section 104)

(To be filled with the Registrar within one month after the allotment is made)

Return of allotment from the 7th of JANUARY
2015 on the of of the *MYINT INVESTMENT
Made pursuant to Section 104 (1) GROUP CO., LTD.

Number of the shares allotted payable in cash 3000 SHARES

" " " "

Nominal amount of the shares so allotted Ks- 300,000,000/-

" " " "

Amount paid or due and payable on cash such share..... Ks- 100,000/-
" " " " (FULLY PAID UP)

Number of ordinary shares allotted for a consideration other than cash

Nominal amount of the ordinary shares so allotted

Amount to be treated as paid on each such share

The consideration for which such share have been allotted is as follow: -

NOTE : In making a return of allotted under Section 104 (1) the Myanmar Companies Act., it is to be noted that-

1. When a return include several allotments made on different dates, the actual date of only the first and last of such allotment should be entered at the tip of the front page, and the registration of the return should be effected within one month of the first date.
2. When a return relates to one allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out and the word made substituted for the word " From" after the word " allotments" above.

Here insert name of Company.

Distinguish between preference, ordinary, or other description of shares.



Presented for filling by: DAW NAN LIN LIN TUN

Name, Address and Description of Allottees

Name & N.R.C No	Address	Description	Number of the shares allotted	
			Preference	ordinary
DAW NAN LIN LIN TUN /MA KA TA (NAING) 00404	NO.299, SHWE DAGON PAGODA ROAD, DAGON T/S, YANGON.	MERCHANT		2850 SHARES
U AUNG AUNG MYINT 9/MA KA NA (NAING) 066281	NO.299, SHWE DAGON PAGODA ROAD, DAGON T/S, YANGON.	MERCHANT		75 SHARES
U SAI MYO MYINT 13/LA YA NA (NAING) 089039	NO.299, SHWE DAGON PAGODA ROAD, DAGON T/S, YANGON.	MERCHANT		75 SHARES
			TOTAL:	3000 SHARES

Signature

Date

Lin Lin Tun
Director
P. Co., Ltd

FORM XXVI
PARTICULARS OF DIRECTORS, MANAGERS AND MANAGING
AGENTS AND OF ANY CHANGES THEREIN

(Myanmar Companies Act, See Section 87)
Myint Investment Group Co., Ltd

Name of Company :

Presented by : Daw Nan Lin Lin Tun (M D)

The Present Christian name or names of surnames	Nationality, National Registration Card No.	Usual Residential Address	Other Business Occupation	Changes
1. Daw Nan Lin Lin Tun	Myanmar 1/ Ma Ka Ta (N) 000404	No.299, Shwe Dagon Pagoda Road, Dagon Township, Yangon.	Merchant	Managing Director
2. U Sai Myo Myint	Myanmar 13/La Ya Na (N) 089039	No.299, Shwe Dagon Pagoda Road, Dagon Township, Yangon.	Merchant	Director
3. U Aung aung Myint	Myanmar 9/ Ma Ka Na (N) 066281	No.299, Shwe Dagon Pagoda Road, Dagon Township, Yangon.	Merchant	Director
4. U Nyi Nyi	Myanmar 13/La Ya Na (N) 069732	No.299, Shwe Dagon Pagoda Road, Dagon Township, Yangon.	Merchant	Appointed As Director w.e.f (1.4.16)
5. Daw Phyo Phyo Aung (a) Daw Phyo Phyo	Myanmar 12/Da Ga Na (N) 035463	No.299, Shwe Dagon Pagoda Road, Dagon Township, Yangon.	Merchant	Appointed As Director w.e.f (1.4.16)
6. U Sai Aung Min Latt	Myanmar 1/Ma Ka Ta (N) 052650	No.6, Parami Housing, Parami Road, Ward No(12), Hlaing T/S, Yangon.	Merchant	Director

NOTE: (1) A Complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.

(2) A note of the changes since the last list should be made in the column for "Changes" by placing against the new Director's name the word "in place of" and by writing against any former Director's name the word "dead" "resigned" or as the case may be giving the date of change against the entry.

Dated this 1.4.16

Signature.....

Designation.....

Daw Nan Lin Lin Tun
Managing Director
Myint Investment Group Co., Ltd

THE MYANMAR COMPANIES ACT
LIST OF SHAREHOLDERS.
FORM E.



(As required by part II of the Act. See Section 32)

* * * * *

SUMMARY OF SHARE CAPITAL AND SHARES OF THE

MYINT INVESTMENT GROUP

COMPANY LIMITED

Made up to the 20 day of June being the day of the

first Ordinary General Meeting in 2013.

Nominal Share Capital - K. 1,000,000,000/-			
Divided into *10000	Shares of K.100,000/-	each	
and	Shares of K.	each	
and	Shares of K.	each	
and	Shares of K.	each	
Total number of shares taken up to the	day	2013.	600 SHARES
(This number must agree, with the total shown in the list; as held by existing members)			
Numbers of Shares issued subject to payment wholly in cash			
Numbers of Shares issued as fully paid-up otherwise than in cash			
Numbers of Shares issued as partly paid-up to the extent of per share otherwise than in cash			
• There has been called up on each of	600	Shares K.	Ks-100,000/-
There has been called up on each of		Shares K.	
There has been called up on each of		Shares K.	
+ Total amount of calls received including payments on application and allotment		K.	Ks-60,000,000/-
Total amount agreed to be considered as paid shares which have been issued as fully paid up otherwise than in cash		K.	(FULLY PAID UP)
Total amount agreed to be considered as paid shares which have been issued as Partly paid-up to the extent of...			
.... per Share		K.	
Total amount of Calls unpaid		K.	
Total amount of sums paid by way of commission in respect of shares or debentures or allowed by way of discount since date of last summary		K.	
Total amount of shares forfeited		K.	
Aggregate number of shares forfeited		K.	
Total amount of Shares and stock for which share- warrants are outstanding		K.	
Total amount of share-warrants issued		K.	
Do do surrendered since date of last summary		K.	
Number of shares or amount of stock comprised in each share-warrant		K.	
Total amount of debt due from the Company in respect of all Mortgages and Charges which are required to be registered with the Registrar under this Act		K.	

When there are shares of different kind of mounts (e.g., Preference and Ordinary or K. 2000 or 1000) state the numbers and nominal values separately.

• Where various amounts have been called, or there are shares of different kinds state them separately.

+ Include what has been received or forfeited as on existing shares.

FORM E-Contd.

LIST OF PERSONS HOLDING SHARES IN THE

On the _____ day of _____

And of Persons who have held shares here in at any time

Addresses and account:

NAMES ADDRESSES AND OCCUPATIONS.

Folio in register	Name in Full	Father's Name.	Address	Occupation or Casts	*Nationally
1.	DAW NAN LIN LIN TUN		NO. 299, SHWE DAGON PAGODA ROAD, DAGON TOWNSHIP, YANGON.	MERCHANT	MYANMAR
2.	U SAI AUNG MIN LATT		NO. 6, PARAMI RESIDENCE, PARAMI ROAD, WARD NO. (12) HLAING T/S, YANGON.	MERCHANT	MYANMAR
3.	U MAUNG SEIN (a) U KAUNG SEIN		NO. (820), CONNER. 35th STREET & 63rd STREET, PYI GYI MYAT SHIN QUARTER, CHAN AYE THAR ZAN T/S, MANDALAY.	MERCHANT	MYANMAR

• State the aggregate number of shares forfeited (if any)

• The aggregate number of shares held and not the distinctive numbers, must be stated, and the column must be added up throughout so as to make one total to agree with that stated in the summary to have been taken up.

When the shares are of different classes, these columns may be subdivided, so that the number of each class held or transferred may be shown.

MYINT INVESTMENT GROUP

COMPANY LIMITED

Since the date of last return, showing their names and
Of the shares so held.

Date and number of certificate of citizenship if issued by Government of the Union of Myanmar	ACCOUNT OF SHARES.					REMARKS.
	*Number of shares held by existing Members at date of return	**Particulars of Shares Transferred since the date of the last return by persons who are still Members		**Particulars of Shares Transferred since the date of the last return by persons who Ceased to be Members		
		-Number	Date of Registration of Transfer	#Number	Date of Registration of Transfer	
A TA (N) 04	100					
A TA (N) 50	300					
A MA (N) 97	200					
TOTAL	600 SHARES					

** The date of Registration of each transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column, Immediately opposite the particulars of each Transfer.

FORM E-Contd.

Names and addresses of the persons who are the DIRECTORS of the
 MYINT INVESTMENT GROUP COMPANY LIMITED

On the day of 2013.

NAME	ADDRESS	FOREIGNERS	Nationality Citizens of the Union of Myanmar
1. DAW NAN LIN LIN TUN	NO.299, SHWE DAGON PAGODA ROAD, DAGON T/S, YANGON.		MYANMAR 1/MA KA TA (NAING) 000404
2. U SAI AUNG MIN LATT	NO.6, PARAMI RESIDENCE, PARAMI ROAD, WARD NO(12), HLAING T/S, YANGON.		MYANMAR 1/MA KA TA (NAING) 052650
3. U MAUNG SEIN (a) U KAUNG SEIN	NO.(820), CONNER 35th STREET & 63rd STREET, PYI GYI MYAT SHIN QUARTER, CHAN AYE THAR ZAN T/S, MANDALAY.		MYANMAR 9/MA YA MA (NAING) 004697

FORM E-Contd.

Names and addresses of the persons who are the MANAGERS of the
 MYINT INVESTMENT GROUP COMPANY LIMITED

On the _____ day of _____, 2013.

NAME	ADDRESS	FOREIGNERS	Nationality Citizens of the Union of Myanmar
<p>I also hereby certify that company has not since the date of last return issued any invitation to the public for any shares or debentures of the company.</p>			

I also hereby certify that company has not since the date of last return issued any invitation to the public for any shares or debentures of the company.

Note- Banking Companies must add a list of all their places of business.

I DAW NAN LIN LIN TUN(MANAGING DIRECTOR) do hereby certify that the above list and summary truly and correctly state the facts as they stood on the _____ day of 2013

(State whether Director
Manager or Secretary.)

Signature _____

Nan Lin Lin Tun
Managing Director
Myint Investment Group Co., Ltd.

THE MYANMAR COMPANIES ACT

____ : 0 : ____

FORM E.

____ : 0 : ____

NAME OF THE COMPANY

MYINT INVESTMENT GROUP COMPANY LIMITED.

REGISTERED OFFICE

NO(21) PARAMI RESIDENCE, PARAMI ROAD, WARD NO(12), HLAING TOWNSHIP, YANGON.

MANAGING AGENIS :

Summary of share Capital and Shares.

List of Persons holding Shares.

Names and Addresses of Directors .

Names and Addresses of Managers.

Dated,

2013.

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

၊ စုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

မြင့် ရင်း နီး မြုတ် နှံ ဖျာ အုပ် ၇ ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

နှင့်

သင်းဖွဲ့စည်းမျဉ်းများ



THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

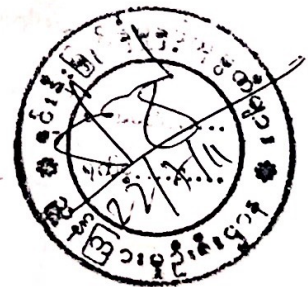
AND

Articles Of Association

OF

MYINT INVESTMENT GROUP

COMPANY LIMITED



မြင့် ရင်းနှီးမြှုပ်နှံမှုအုပ်စု ကုမ္ပဏီလီမိတက်

သို့

ညွှန်ကြားရေးမှူးချုပ်
ရင်းနှီးမြှုပ်နှံမှုနှင့် ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန
အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှုဝန်ကြီးဌာန
ရုံးအမှတ် (၃၂)၊ နေပြည်တော်။

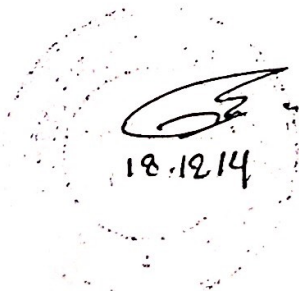
ရက်စွဲ။ ၂၀၁၄ ခုနှစ် ဒီဇင်ဘာလ (၁၈) ရက်

အကြောင်းအရာ။ ။မတည်ရင်းနှီးငွေတိုးမြှင့်တောင်းခံခြင်း

ကျွန်တော်များ မြင့် ရင်းနှီးမြှုပ်နှံမှုအုပ်စုကုမ္ပဏီလီမိတက် မှတ်ပုံတင်အမှတ်(၁၃၀၇/
၂၀၁၁-၁၂ /၂၁.၇.၂၀၁၁) သည် မူလသတ်မှတ်မတည်ငွေ ကျပ်သန်း (၁၀၀၀) အစုရှယ်ယာတစ်စုလျှင်
ကျပ် (၁၀၀၀၀၀) ကျပ်တစ်သိန်းတိတိနှုန်းဖြင့် အစုရှယ်ယာပေါင်း (၁၀၀၀၀)သတ်မှတ်ခဲ့ပါသည်။

ယခုအခါစီးပွားရေးလုပ်ငန်းများဆောင်ရွက်ရာတွင် မူလမတည်ရင်းနှီးငွေဖြင့် မလုံလောက်
သည့်အတွက် မူလအစုရှယ်ယာတန်ဖိုးကိုပြောင်းလဲမှုမရှိဘဲ တစ်စုလျှင် ကျပ် (၁၀၀၀၀၀)ကျပ်တစ်သိန်း
တိတိတန်ဖြင့် မတည်ရင်းနှီးငွေအား ကျပ်သန်း (၁၂၀၀၀) စုစုပေါင်းအစုရှယ်ယာ (၁၂၀၀၀၀) သို့တိုးမြှင့်
ပေးပါရန် သာမန်ထက်ထူးကဲသော အထူးအစည်းအဝေးဆုံးဖြတ်ချက်မှတ်တမ်းနှင့်အတူတင်ပြလျှောက်
ထားအပ်ပါသည်။

ကျသင့်သည်မှတ်ပုံတင်ကြေးကိုလည်းပေးသွင်းပြီးဖြစ်ပါသည်။



လေးစားစွာဖြင့်

Minister in Tun
Myint I... , Ltd.

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

မြင့် ရင်း နီး မြှုပ် နှံ ပျံ အုပ် စု ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

❖ ❖ ❖ ❖ ❖ ❖

၁။ ကုမ္ပဏီ၏ အမည်သည် “ မြင့် ရင်း နီး မြှုပ် နှံ ပျံ အုပ် စု ကုမ္ပဏီ လီမိတက် ” ဖြစ်ပါသည်။

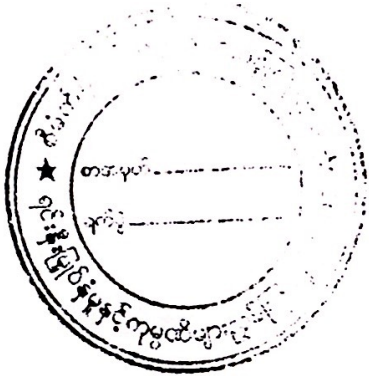
၂။ ကုမ္ပဏီ၏ မှတ်ပုံတင် အလုပ်တိုက်သည် ပြည်ထောင်စု မြန်မာနိုင်ငံတော်အတွင်း တည်ရှိရမည်။

၃။ ကုမ္ပဏီ တည်ထောင်ခြင်း၏ ရည်ရွယ်ချက်များမှာ တစ်ဖက်စာမျက်နှာပါ အတိုင်း ဖြစ်ပါသည်။

၄။ အစုဝင်များ၏ ပေးရန်တာဝန်ကို ကန့်သတ်ထားသည်။

၅။ ကုမ္ပဏီ၏ သတ်မှတ်မတည်ငွေရင်းသည် ကျပ် ၁၂,၀၀၀,၀၀၀,၀၀၀ /-(ကျပ်
သန်းတစ်သောင်းနှစ်ထောင် တိတိ) ဖြစ်၍ ငွေကျပ် ၁၀၀,၀၀၀ /- (ကျပ်

တစ်သိန်း တိတိ) တန် အစုရှယ်ယာပေါင်း (၁၂၀,၀၀၀) ခွဲထားပါသည်။ ကုမ္ပဏီ၏
ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင် တည်ဆဲပြင်နေသော တရားဥပဒေအထွေထွေ ပြဌာန်းချက်များ
နှင့်အညီ အထွေထွေ သင်းလုံးကျွတ် အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့် ၊ လျှော့ချနိုင်ခွင့် နှင့် ပြင်ဆင်နိုင်ခွင့် အာဏာ
ရှိစေရမည်။



ကုမ္ပဏီ၏ (၁၈ . ၁၂ . ၂၀၁၄) ရက်စွဲပါ မတည်ငွေကျပ်သန်း(၁၀၀၀) မှ မတည်ငွေကျပ်သန်း(၁၂၀၀၀)သို့ တိုးမြှင့်ပေးရန် တင်ပြစာနှင့် (၁၃ . ၇ . ၂၀၁၆)ရက်စွဲပါ အမျိုးသားစီမံကိန်းနှင့်စီးပွားရေး ဖွံ့ဖြိုးတိုးတက်မှု ဝန်ကြီးဌာန၊ ရင်းနှီးမြှုပ်နှံမှုနှင့် ကုမ္ပဏီများညွှန်ကြားမှု ဦးစီးဌာန၏(စာအမှတ်-ရက-၁၀/၁/၂၀၁၆(၀၈၉၀၀) ခွင့်ပြုချက်အရ တစ်ဖက်စာမျက်နှာပါ မတည်ရင်းနှီးငွေတိုးမြှင့်ခြင်းအား ပြောင်းလဲပြင်ဆင်ခြင်းဖြစ်ပါသည်။

၁။ မှတ်ပုံတင်အမှတ်...၁၃၇/၂၀၁၁. ၂၀၁၂
၂။ အမည်...Myint Investment
...Group Co. Ltd...လိမ္မော်
၃။ စံ ဌာနခွင့်အမည်...
...Increase Authorized Capital
၄။ မှတ်ပုံတင်ရက်...၁၃. ၇. ၂၀. ၁၆
ကုမ္ပဏီမှ မှတ်ပုံတင် အရာရှိ ကိုယ်စား)


Nan Lin Lin Tun
Managing Director
Myint Investment Group Co., Ltd

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

မြင့် ရင်း နီး မြပ် နှံ မှု အုပ် စု ကုမ္ပဏီ လီမိတက်

သင်းပွဲမှတ်တမ်း



၁။ ကုမ္ပဏီ၏ အမည်သည် “ မြင့် ရင်း နီး မြပ် နှံ မှု အုပ် စု ကုမ္ပဏီ လီမိတက် ” ဖြစ်ပါသည်။

၂။ ကုမ္ပဏီ၏ မှတ်ပုံတင် အလုပ်တိုက်သည် ပြည်ထောင်စု မြန်မာနိုင်ငံတော်အတွင်း တည်ရှိရမည်။

၃။ ကုမ္ပဏီ တည်ထောင်ရခြင်း၏ ရည်ရွယ်ချက်များမှာ တစ်ဇက်စာမျက်နှာပါ အတိုင်း ဖြစ်ပါသည်။

၄။ အစုဝင်များ၏ ပေးရန်တာဝန်ကို ကန့်သတ်ထားသည်။

၅။ ကုမ္ပဏီ၏ သတ်မှတ်မတည်ငွေရင်းသည် ကျပ် ၁,၀၀၀,၀၀၀,၀၀၀ /-(ကျပ်
သန်းတစ်ထောင် တိတိ) ဖြစ်၍ ငွေကျပ် ၁၀၀,၀၀၀ /- (ကျပ်
တစ်သိန်း တိတိ) တန် အစုရှယ်ယာပေါင်း (၁၀,၀၀၀) ခွဲထားပါသည်။ ကုမ္ပဏီ၏
ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင် တည်ဆဲဖြစ်နေသော တရားဥပဒေအထွေထွေ ပြဌာန်းချက်များ
နှင့်အညီ အထွေထွေ သင်းလုံးကျွတ် အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့် ၊ လျှော့ချနိုင်ခွင့် နှင့် ပြင်ဆင်နိုင်ခွင့် အာဏာ
ရှိစေရမည်။

စက်မှုလက်မှုနှင့်ထုတ်လုပ်မှုလုပ်ငန်း ရည်ရွယ်ချက်

၁။ နိုင်ငံတော်အစိုးရက ခွင့်ပြုထားသော အောက်ဖော်ပြပါကုန်ပစ္စည်းများကို ထုတ်လုပ်ခြင်း၊ စိုက်ပျိုးခြင်း၊ ကြိတ်ခွဲခြင်း၊ ပြုပြင်ခြင်း၊ စသည့်လုပ်ငန်းများ ဆောင်ရွက်ရန်အတွက် မိမိတစ်ဦးတည်းဖြစ်စေ မည်သည့် ပြည်တွင်းပြည်ပပုဂ္ဂိုလ်များနှင့်ဖက်စပ်၍ဖြစ်စေ လုပ်ကိုင်ရန်။



- (က) လယ်ယာကောင်းကျွန်းနှင့် ဥယျာဉ်ခြံမြေထွက် ကုန်ပစ္စည်းများကို စိုက်ပျိုးခြင်း၊ ထုတ်လုပ်ခြင်း၊ ရိတ်သိပ်ခြင်း၊ တာရှည်ခံအောင်ပြုပြင်ခြင်း၊ ထုတ်ပိုးခြင်း၊ ကြိတ်ခွဲခြင်းနှင့် ကုန်ထုတ်လုပ်ခြင်း။
- (ခ) (ကျွန်းမှအပ) သစ်နှင့် သစ်တောထွက်ပစ္စည်းများအား (သက်ဆိုင်ရာဌာန၏ ခွင့်ပြုချက်ဖြင့်) ခုတ်လှဲခြင်း၊ ထုတ်ယူခြင်း၊ ခွဲစိတ်ခြင်း၊ ကုန်ထုတ်လုပ်ခြင်း၊ တာရှည်ခံအောင်ပြုပြင်ခြင်းနှင့် အသားသေစေခြင်း။
- (ဂ) တိရစ္ဆာန်မွေးမြူခြင်းနှင့် တိရစ္ဆာန်ထွက်ကုန်ပစ္စည်းများအား ပြုပြင်ထုတ်လုပ်ခြင်း၊ စည်သွပ်ခြင်း။
- (ဃ) ရေထွက်ကုန်ပစ္စည်းများအား ဖမ်းယူခြင်း၊ တာရှည်ခံအောင်ပြုပြင်ခြင်း၊ ကြိတ်ခွဲခြင်း၊ စည်သွပ်ခြင်းနှင့် ပြုပြင်ထုတ်လုပ်ခြင်း။
- (င) ဓါတ်မြေဩဇာ၊ ပိုးသတ်ဆေးနှင့် တိရစ္ဆာန်အစားအစာများထုတ်လုပ်ခြင်း။
- (စ) လူသုံးကုန်ပစ္စည်းများ ထုတ်လုပ်ခြင်း။
- (ဆ) အိမ်သုံးကုန်ပစ္စည်းများ ထုတ်လုပ်ခြင်း။
- (ဇ) ယာဉ်နှင့်စက်ကိရိယာများ၊ အပိုပစ္စည်းများ ထုတ်လုပ်ခြင်း။
- (ဈ) လက်မှုအနုပညာပစ္စည်းများ၊ ယွန်းထည်များနှင့် ပရိဘောဂများ ထုတ်လုပ်ခြင်း။
- (ည) ဆောက်လုပ်ရေးပစ္စည်းများနှင့်သုတ်ဆေးများ ထုတ်လုပ်ခြင်း။
- (ဋ) စက်ရုံသုံးပစ္စည်းများ ထုတ်လုပ်ခြင်း။
- (ဌ) လျှပ်စစ်နှင့်အီလက်ထရောနစ် ကုန်ပစ္စည်းများ ထုတ်လုပ်ခြင်း။
- (ဍ) အထည်အလိပ်နှင့် အဝတ်အထည်များ ထုတ်လုပ်ခြင်း။
- (ဎ) အစိုးရ၏ ခွင့်ပြုချက်ဖြင့် သတ္တုရှာဖွေခြင်း၊ တူးဖော်ခြင်း၊ ထုတ်လုပ်ခြင်း၊ ပြုပြင်ခြင်းနှင့် ထွက်ရှိသောကုန်ပစ္စည်းများကို ရောင်းချခြင်းလုပ်ကိုင်ရန်။

၂။ အထက်ဖော်ပြပါ လုပ်ငန်းများတွင် လိုအပ်သည့် စက်ကိရိယာများ၊ အပိုပစ္စည်းများ၊ ကုန်ကြမ်းပစ္စည်းများနှင့် အခြားသောပစ္စည်းများကို ပြည်ပမှတင်သွင်းရန်နှင့် ထွက်ရှိလာသော ကုန်ချောများ တစ်စိတ်တစ်ဒေသကုန်ချောများကို ပြည်တွင်းပြည်ပတွင် လက်လီလက်ကားရောင်းချရန်။

၃။ ကုမ္ပဏီမှသင့်လျော် လျှောက်ပတ်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန်အတွက် မည်သည့်ပုဂ္ဂိုလ်၊ စီးပွားရေးအဖွဲ့အစည်း၊ ကုမ္ပဏီ၊ ဘဏ် သို့မဟုတ် ငွေကြေးအဖွဲ့အစည်းထံမှမဆို ငွေချေးယူရန်။

ခြွင်းချက်။ ကုမ္ပဏီသည် အထက်ဖော်ပြပါ ရည်ရွယ်ချက်များကို ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အတွင်း၌ဖြစ်စေ၊ အခြားမည်သည့်အရပ်ဒေသ၌ဖြစ်စေ၊ အချိန်ကာလအလိုက် တည်မြဲနေသော တရားဥပဒေများ၊ အမိန့်ကြော်ငြာစာများ၊ အမိန့်များက ခွင့်ပြုထားသည့် လုပ်ငန်းများမှအပ အခြားလုပ်ငန်းများကို လုပ်ကိုင်ဆောင်ရွက်ခြင်းမပြုပါ။ ထို့အပြင် ပြည်ထောင်စုမြန်မာနိုင်ငံတော် အတွင်း၌ အချိန်ကာလအားလျော်စွာ တည်မြဲနေသည့် တရားဥပဒေပြဌာန်းချက်များ၊ အမိန့်ကြော်ငြာစာများ၊ အမိန့်များနှင့် လျော်ညီသင့်တော်ခြင်း၊ သို့မဟုတ် ခွင့်ပြုထားခြင်းရှိမှသာလျှင် လုပ်ငန်းများကိုဆောင်ရွက်မည်ဟု ခြွင်းချက်ထားရှိပါသည်။

အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာ ဖွဲ့လင်စွာပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ ကိုယ်စီကိုယ်တိုင် ဤသင်းဖွဲ့မှတ်တမ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန်လိုလားသည်။ အလျောက် ကျွန်ုပ်တို့၏ အမည်အသီးသီးနှင့် ယှဉ်တွဲ၍ ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊ နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲလက်မှတ်
၁။	ဦးစိုင်းအောင်မင်းလတ် (ကုန်သည်) အမှတ် (၆)၊ ပါရမီအိမ်ရာ၊ ပါရမီလမ်း၊ (၁၂)ရပ်ကွက်၊ လှိုင်မြို့နယ်၊ ရန်ကုန်မြို့၊ ရန်ကုန်တိုင်းဒေသကြီး။	မြန်မာ ၁/မကတ(နိုင်) ၀၅၂၆၅၀	၃၀၀	
၂။	ဦးမောင်စိန်(ခ)ဦးကောင်းစိန် (ကုန်သည်) အမှတ် (၈၂၀)၊ ၃၅ လမ်း နှင့် ၆၃ လမ်း ကြား၊ ပြည်ကြီးမြတ်ရှင်ရပ်ကွက်၊ ချမ်းအေးသာစံမြို့နယ်၊ မန္တလေးမြို့၊ မန္တလေးတိုင်းဒေသကြီး။ ။	မြန်မာ ၉/မရမ(နိုင်) ၀၀၄၆၉၇	၂၀၀	

ရန်ကုန်။ 'နေ့စွဲ၊ ၂၀၁၁ ခုနှစ်၊ ဇူလိုင်လ၊ (၁၁) ရက် ။

အထက်ပါ လက်မှတ်ရှင်များသည် ကျွန်ုပ်၏ ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

နဲ့ ဆန် ထွန်း-B.A., C.P.A., F.B.S.A.,
လက်မှတ်ပြည်သူ့ ဓာရင်းကို P.27
(စာရင်းစစ်)

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

မြင့် ရင်း နှီး မြုပ် နှံ ပျ အုပ် စု ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း



- ၁။ ဤ သင်းဖွဲ့စည်းပုံနှင့်လိုက်လျောညီထွေမဖြစ်သည့် စည်းမျဉ်းများမှအပ၊ မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေအောက်ဆက်တွဲ ပထမဇယားပုံစံ 'က' ပါ စည်းမျဉ်းသည် ဤကုမ္ပဏီနှင့် သက်ဆိုင်စေရမည်။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၁၇ (၂) တွင် ဖော်ပြပါရှိသည့် မလိုက်နာ မနေရ စည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် အစဉ်သဖြင့် သက်ဆိုင်စေရမည်။

အများနှင့် မသက်ဆိုင်သော ကုမ္ပဏီ

- ၂။ ဤကုမ္ပဏီသည် အများနှင့်မသက်ဆိုင်သည့် ကုမ္ပဏီဖြစ်၍ အောက်ပါသတ်မှတ်ချက်များသည် အကျိုးသက်ရောက် စေရမည်။
- (က) ဤကုမ္ပဏီက ခန့်အပ်ထားသော ဝန်ထမ်းများမှအပ၊ ဤကုမ္ပဏီ၏ အစုရှင်အရေအတွက်ကိုငါးဆယ်အထိသာ ကန့်သတ်ထားသည်။
- (ခ) ဤကုမ္ပဏီ၏ အစုရှယ်ယာ သို့မဟုတ် ဒီဘင်ချာ သို့မဟုတ် ဒီဘင်ချာစတော့(စ်) တစ်ခုခုအတွက်ငွေထည့် ဝင်ရန်အများ ပြည်သူတို့အား ကမ်းလှမ်းခြင်းမပြုလုပ်ရန် တားမြစ်ထားသည်။

မ, တည်ရင်းနှီးငွေနှင့်အစုရှယ်ယာ

- ၃။ ကုမ္ပဏီ၏ သတ်မှတ် မတည်ငွေရင်းမှာ ကျပ် ၁၂,၀၀၀,၀၀၀,၀၀၀ /- (ကျပ် သန်းတစ်သောင်းနှစ်ထောင် တိတိ) ဖြစ်၍ ငွေကျပ် ၁၀၀,၀၀၀ /- (ကျပ် တစ်သိန်း တိတိ) တန် အစုရှယ်ယာပေါင်း (၁၂၀,၀၀၀) ခွဲထားပါသည်။
- ကုမ္ပဏီ၏ ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများ နှင့် လက်ရှိတရားဝင် တည်ဆဲဖြစ်နေသော တရားဥပဒေ ပြဌာန်းချက် များနှင့်အညီ အထွေထွေသင်းလုံးကျွတ် အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့် နှင့်ပြင်ဆင် နိုင်ခွင့် အာဏာရှိ စေရမည်။

- ၄။ မြန်မာနိုင်ငံကုမ္ပဏီ များအက်ဥပဒေပါ ပြဌာန်းချက်များကို မထိခိုက်စေလျက် အစုရှယ်ယာများသည် အရိုက်တာများ၏ ကြီးကြပ်ကွက်ကဲမှု အောက်တွင် ရှိစေရမည်။ ၎င်းအရိုက်တာ များသည် သင့်လျော်သော ပုဂ္ဂိုလ်များအား သတ်မှတ်ချက် အခြေအနေ တစ်စုံတစ်ရာ ဖြင့် အစုရှယ်ယာများကို ခွဲဝေချထားခြင်း သို့မဟုတ် ထုခွဲရောင်းချခြင်း တို့ကို ဆောင်ရွက်နိုင်သည်။

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အရရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

မြင့် ရင်း နှီး မြှုပ် နှံ မှု အုပ် စု ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း



- ၁။ ဤ သင်းဖွဲ့စည်းပုံနှင့်လိုက်လျောညီထွေမဖြစ်သည့် စည်းမျဉ်းများမှအပ ၊ မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေနောက်ဆက်တွဲ ပထမဇယားပုံစံ 'က ' ပါ စည်းမျဉ်းသည် ဤကုမ္ပဏီနှင့် သက်ဆိုင်စေရမည် ။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၁၇ (၂) တွင် ဖော်ပြပါရှိသည့် မလိုက်နာ မနေရ စည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် အစဉ်သဖြင့် သက်ဆိုင်စေရမည်။

အများနှင့် မသက်ဆိုင်သော ကုမ္ပဏီ

- ၂။ ဤကုမ္ပဏီသည် အများနှင့်မသက်ဆိုင်သည့် ကုမ္ပဏီဖြစ်၍ အောက်ပါသတ်မှတ်ချက်များသည် အကျိုးသက်ရောက် စေရမည်။
- (က) ဤကုမ္ပဏီက ခန့်အပ်ထားသော ဝန်ထမ်းများမှအပ၊ ဤကုမ္ပဏီ၏ အရရှင်အရေအတွက်ကိုငါးဆယ်အထိသာ ကန့်သတ်ထားသည်။
- (ခ) ဤကုမ္ပဏီ၏ အရရှယ်ယာ သို့မဟုတ် ဒီဃာချာ သို့မဟုတ် ဒီဃာချာစတော့(စ်) တစ်ခုခုအတွက်ငွေထည့် ဝင်ရန်အများ ပြည်သူတို့အား ကမ်းလှမ်းခြင်းမပြုလုပ်ရန် တားမြစ်ထားသည်။

မ,တည်ရင်းနှီးငွေနှင့်အရရှယ်ယာ

- ၃။ ကုမ္ပဏီ၏ သတ်မှတ် မတည်ငွေရင်းမှာ ကျပ် ၁,၀၀၀,၀၀၀,၀၀၀ /- (ကျပ် သန်းတစ်ထောင် တိတိ) ဖြစ်၍ ငွေကျပ် ၁၀၀,၀၀၀ /- (ကျပ် တစ်သိန်း တိတိ) တန် အရရှယ်ယာပေါင်း (၁၀,၀၀၀) ခွဲထားပါသည်။
- ကုမ္ပဏီ၏ ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများ နှင့် လက်ရှိတရားဝင် တည်ဆဲဖြစ်နေသော တရားဥပဒေ ပြဌာန်းချက် များနှင့်အညီ အထွေထွေသင်းလုံးကျွတ် အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့် နှင့်ပြင်ဆင် နိုင်ခွင့် အာဏာရှိ စေရမည်။

- ၄။ မြန်မာနိုင်ငံကုမ္ပဏီ များအက်ဥပဒေပါ ပြဌာန်းချက်များကို မထိခိုက်စေလျက် အရရှယ်ယာများသည် ဒီရိုက်တာများ၏ ကြီးကြပ်ကွက်ကဲမှု အောက်တွင် ရှိစေရမည်။ ၎င်းဒီရိုက်တာ များသည် သင့်လျော်သော ပုဂ္ဂိုလ်များအား သတ်မှတ်ချက် အခြေအနေ တစ်စုံတစ်ရာ ဖြင့် အရရှယ်ယာများကို ခွဲဝေချထားခြင်း သို့မဟုတ် ထုခွဲရောင်းချခြင်း တို့ကို ဆောင်ရွက်နိုင်သည်။

- ၅။ အစုရှယ်ယာလက်မှတ်များကို အထွေထွေ မန်နေဂျာ သို့မဟုတ် ဒါရိုက်တာအဖွဲ့က သတ်မှတ်သည့် အခြားပုဂ္ဂိုလ်များကလက်မှတ်ရေးထိုး၍ ကုမ္ပဏီ၏ တံဆိပ်ရိုက်ထုတ်ပေးရမည်။ အစုရှယ်ယာလက်မှတ်သည် ပုံပန်းပျက်ခြင်း၊ ပျောက်ဆုံးခြင်း သို့မဟုတ် ပျက်စီးခြင်း ဖြစ်ပါက အစိုးအခံဖြင့် ပြန်လည်အသစ်ပြုလုပ်ပေးမှု ကိုသော်လည်းကောင်း၊ ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆသော အခြားသက်သေခံ အထောက်အထား တစ်စုံတစ်ရာကို ဟပ်ပြစေ၍သော်လည်းကောင်း ထုတ်ပေးနိုင်သည်။ ကွယ်လွန်သွားသော အစုရှယ်ယာရှင်တစ်ဦး၏ တရားဝင်ကိုယ်စားလှယ်ကို ဒါရိုက်တာများက အသိအမှတ်ပြု ပေးရမည်ဖြစ်သည်။
- ၆။ ဒါရိုက်တာများသည် အစုရှင်များက ၎င်းတို့၏ အစုရှယ်ယာများအတွက် မပေးသွင်းရသေးသော ငွေများကို အခါအားလျော်စွာ တောင်းဆိုနိုင်သည်။ အစုရှင်တိုင်းကလည်း ၎င်းတို့ထံတောင်းဆိုသည့် အကြိမ်တိုင်း အတွက် ဒါရိုက်တာများက သတ်မှတ်သည့် ပုဂ္ဂိုလ်များထံ သတ်မှတ်သည့်အချိန်နှင့် နေရာတွင် ပေးသွင်းစေရန် တာဝန်ရှိစေရမည်။ ဆင့်ခေါ်မှုတစ်ခု အတွက် အရစ်ကျပေးသွင်းစေခြင်း၊ သို့မဟုတ် ပယ်ချက်ခြင်း သို့မဟုတ် ရွှေ့ဆိုင်းခြင်းတို့ကိုဒါရိုက်တာများက သတ်မှတ်နိုင်သည်။

ဒါရိုက်တာများ

- ၇။ သင်းလုံးကျွတ် အစည်းအဝေးက တစ်စုံတစ်ရာ သတ်မှတ်ပြဌာန်းမှု မပြုလုပ်သမျှ ဒါရိုက်တာများ၏ အရေအတွက်သည် (၂) ဦးထက်မနည်း (၁၅) ဦးထက်မများစေရ။ ပထမဒါရိုက်တာများသည်-
- (၁) ဦးစိုင်းအောင်မင်းလတ်
 - (၂) ဦးမောင်စိန် (၁) ဦးကောင်းစိန်
 - (၃)
 - (၄)
 - (၅) တို့ဖြစ်ကြပါသည်။
- ၈။ ဒါရိုက်တာများသည် ၎င်းတို့အနက်မှ တစ်ဦးကို မန်နေဂျင်းဒါရိုက်တာအဖြစ် အချိန်အခါအလိုက် သင့်လျော်သော သတ်မှတ်ချက်များ၊ ဉာဏ်ပူဇော်ခများဖြင့် ခန့်ထားရမည်ဖြစ်ပြီးအခါအားလျော်စွာ ဒါရိုက်တာအဖွဲ့ကပေးအပ် သော အာဏာများ အားလုံးကို ၎င်းက အသုံးပြုနိုင်သည်။
- ၉။ ဒါရိုက်တာတစ်ဦးဖြစ်မြောက်ရန် လိုအပ်သော အရည်အချင်းသည် ကုမ္ပဏီ၏ အစုရှယ်ယာ အနည်းဆုံး (-) စုကို ဝိုင်ဆိုင် ခြင်းဖြစ်၍ ၎င်းသည် မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေပုဒ်မ ၈၅ ပါပြဌာန်းချက်များကို လိုက်နာရန် တာဝန်ရှိစေသည်။
- ၁၀။ အစုရှယ်ယာများ လွှဲပြောင်းရန် တင်ပြချက်ကို မည်သည့် အကြောင်းပြချက်မျှ မပေးဘဲ ဒါရိုက်တာအဖွဲ့သည်၎င်းတို့၏ပြည်စုံ၍ ချုပ်ချယ်ခြင်းကင်းသော ဆင်ခြင်တွက်ချက်မှု ဖြင့် မှတ်ပုံတင်ရန် ငြင်းဆိုနိုင်သည်။

ဒါရိုက်တာများ၏ ဆောင်ရွက်ချက်များ

- ၁၁။ ဒါရိုက်တာများသည် ၎င်းတို့သင့်လျော်သည် ထင်မြင်သည့်အတိုင်း လုပ်ငန်းဆောင်ရွက်ရန် တွေ့ဆုံဆွေးနွေးခြင်း၊ အစည်းအဝေး ရွှေ့ဆိုင်းခြင်း၊ အချိန်မှန်စည်းဝေးခြင်း၊ အစည်းအဝေးအထမြောက်ရန် အနည်းဆုံး ဒါရိုက်တာဦးရေ သတ်မှတ်ခြင်းတို့ကို ဆောင်ရွက်နိုင်သည်။ ယင်းသို့ မသတ်မှတ်ပါက ဒါရိုက်တာနှစ်ဦး တက်ရောက်လျှင် အစည်းအဝေးထမြောက်ရမည်။ အစည်းအဝေးတွင် မည်သည့်ပြဿနာမဆို ပေါ်ပေါက်ပါက မန်နေဂျင်းဒါရိုက်တာ၏ အဆုံးအဖြတ်သည် အတည်ဖြစ်ရမည်။ မည်သည့် ကိစ္စများကိုမဆို မဲခွဲဆုံးဖြတ်ရာ တွင် မဲအရေအတွက် တူနေပါက သဘာပတိသည် ဒုတိယမဲ သို့မဟုတ် အနိုင်မဲ ကိုပေးနိုင်သည်။
- ၁၂။ ဒါရိုက်တာများ၏ အစည်းအဝေးကို မည်သည့် ဒါရိုက်တာကမဆို အချိန်မရွေးခေါ်နိုင်သည်။

၁၃။ အိုက်တာအားလုံးက လက်မှတ်ရေးထိုးထားသော ရေးသားထားသည့် ဆုံးဖြတ်ချက်တစ်ရပ်သည် နည်းလမ်းတစ်ခုကို ဖော်ပြနေသည်။ အစည်းအဝေးက အတည်ပြုသည့် ဆုံးဖြတ်ချက်ကဲ့သို့ပင် ကိစ္စအားလုံး အတွက် အကျိုးသက်ရောက် စေရမည်။

အိုက်တာများ၏ လုပ်ပိုင်ခွင့်နှင့်တာဝန်များ

၁၄။ ပြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေ နောက်ဆက်တွဲဇယားပုံစံ (က)ပါ စည်းမျဉ်းအပိုဒ် ၇၁ တွင် ပေးအပ်ထားသော အထွေထွေ အာဏာများ ကိုမထိခိုက်စေဘဲအိုက်တာများသည် အောက်ဖော်ပြပါ အာဏာများ ရှိရမည်ဟု အတိအလင်း ထုတ်ဖော်ကြေငြာသည်။ အာဏာဆိုသည် မှာ -

- (၁) အိုက်တာများက သင့်လျော်သည်ဟုယူဆသော တန်ဖိုးနှင့်စည်းကမ်းများ၊ အခြေအနေများ သတ်မှတ်၍ ကုမ္ပဏီက ရယူရန် အာဏာရှိသည်မည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများကိုမဆိုဝယ်ယူရန် သို့မဟုတ် အခြားနည်းလမ်းများဖြင့် ရယူပိုင်ဆိုင်ရန်အပြင် ကုမ္ပဏီကပိုင်ဆိုင်ခွင့်ရှိသော မည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများကိုမဆို သင့်တော်သောစည်းကမ်းချက်များ သတ်မှတ်၍ ရောင်းချခြင်း၊ အငှားချခြင်း၊ ခွင့်လွှတ်ခြင်း၊ သို့မဟုတ် အခြားနည်းလမ်း များဖြင့် ဆောင်ရွက်ခြင်းတို့ကိုပြုလုပ်ရန်။
- (၂) သင့်လျော်သော စည်းကမ်းသတ်မှတ်ချက်များဖြင့် ငွေကြေးများကိုချေးငှားရန် သို့မဟုတ် အဆိုပါချေးငှားသောငွေကြေးများကို ပြန်လည် ပေးဆပ်ရန်အတွက် အာမခံများထားရှိရန်အပြင် ၊ အထူးသဖြင့် ဤကုမ္ပဏီ၏ ဒီဘင်ချာများ၊ ဒီဘင်ချာစတော့(စ်)များ ၊ ဖော်ပြခြင်းမပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ယခုလက်ရှိနှင့် နောင်ရှိမည့် ပစ္စည်းများ အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ ထုတ်ဝေရန် ။
- (၃) ဤကုမ္ပဏီကရယူထားသောအခွင့်အရေးများ သို့မဟုတ် ဝန်ဆောင်မှုများအတွက် အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကိုငွေကြေးအားဖြင့် ပေးချေရန် ၊ သို့မဟုတ် အရရှိယာများ ၊ ငွေချေးစာချုပ်များ ၊ ဒီဘင်ချာများ သို့မဟုတ် ကုမ္ပဏီ၏အခြားသော အာမခံစာချုပ်များကို ထုတ်ပေးရန် ၊ ထို့ပြင် အဆိုပါ အရရှိယာများ ထုတ်ပေးရာ၌ ငွေအပြည့်ပေးသွင်းပြီးသော အရရှိယာအနေဖြင့် သော်လည်းကောင်း တစ်စိတ်တစ်ဒေသ ပေးသွင်းပြီးသော အရရှိယာအနေဖြင့် သော်လည်းကောင်း ၊ သဘောတူညီသကဲ့သို့ ထုတ်ဝေပေးရန်နှင့်အဆိုပါ ငွေကြေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ် ကုမ္ပဏီ၏ အခြားသော အာမခံ စာချုပ်များဖြင့် ထုတ်ဝေပေးရာ၌ ခေါ်ဆိုခြင်း မပြုရသေးသော ရင်းနှီးငွေများအပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းများအားလုံးသို့မဟုတ် တစ်စိတ်တစ်ဒေသကိုအပေါင်ပြု၍ပြင်ပစေ၊ ထိုကဲ့သို့မဟုတ်ဘဲဖြစ်စေ ထုတ်ပေးရန်။
- (၄) ဤကုမ္ပဏီနှင့် ပြုလုပ်ထားသော ကန်ထရိုက်စာချုပ်များ ၊ တာဝန်ထားသည့်လုပ်ငန်းများ ပြီးစီးအောင် ဆောင်ရွက်စေခြင်းအလိုမဟုတ် ဖော်ပြခြင်းမပြုရသေးသော ရင်းနှီးငွေများအပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းရပ်များ အားလုံး သို့မဟုတ် တစ်စိတ် တစ်ဒေသကို ပေါင်နှံ၍သော်လည်းကောင်း၊ အပေါင်ပြု၍သော်လည်းကောင်း သို့မဟုတ် အရရှိယာများ အတွက် ငွေများ တောင်းခံ ဖော်ပြ၍သော်လည်းကောင်း၊ ခွင့်ပြုရန် သို့မဟုတ် သင့်လျော်သည့် အတိုင်း ဆောင်ရွက်ရန်။
- (၅) မန်နေဂျာများ၊ အတွင်းရေးမှူးများ၊ အရာရှိများ၊ စာရေးများ၊ ကိုယ်စားလှယ်များနှင့် ဝန်ထမ်းများကို အမြဲတမ်း ယာယီ သို့မဟုတ် အထူးကိစ္စရပ်များအတွက်ခန့်ထားခြင်း၊ ရပ်စဲခြင်း ၊ ဆိုင်းငံ့ခြင်းများအတွက် လည်းကောင်း၊ အဆိုပါ ပုဂ္ဂိုလ်တို့၏တာဝန်များ၊ အာဏာများ ၊ လစာငွေများ၊ အခြားငွေကြေးများကို သတ်မှတ်ရာ၌ လည်းကောင်း၊ အာမခံပစ္စည်းများ တောင်းခံရာ၌လည်းကောင်း သင့်လျော်သလို ဆောင်ရွက်ရန်၊ ထို့အပြင်အဆိုပါ ကိစ္စရပ်များ အတွက် ကုမ္ပဏီ၏ မည်သည့်အရာရှိကိုမဆို ကိစ္စရပ်အားလုံးကိုဖြစ်စေ၊ တစ်စိတ်တစ်ဒေသ ကိုဖြစ်စေ အိုက်တာ များ၏ ကိုယ်စားဆောင်ရွက်နိုင်ရေးအတွက် တာဝန်လွှဲအပ်ရန်။
- (၆) ဤကုမ္ပဏီ၏ အိုက်တာတစ်ဦးအား အိုက်တာရာထူးနှင့် တွဲဖက်၍ မန်နေဂျင်းအိုက်တာ၊ အထွေထွေ မန်နေဂျာ၊အတွင်းရေးမှူး သို့မဟုတ် ဌာနခွဲမန်နေဂျာအဖြစ် ခန့်ထားရန်။
- (၇) မည်သည့် အရာရှိထံမှမဆို ၎င်းတို့၏ အရရှိယာများအားလုံးကိုဖြစ်စေ၊ အချို့တာဝန်ကိုဖြစ်စေ ခွင့်လွှတ်ခြင်းအား သဘောတူညီသော စည်းကမ်းချက်များဖြင့် လက်ခံရန်။

- (၈) ဤကုမ္ပဏီက ပိုင်ဆိုင်သော သို့မဟုတ် ပိုင်ဆိုင်ခွင့်ရှိသော သို့မဟုတ် အခြားအကြောင်းများကြောင့်ဖြစ်သော မည်သည့် ပစ္စည်းကိုမဆို ကုမ္ပဏီ၏ကိုယ်စား လက်ခံထိန်းသိမ်းထားရန်အတွက် မည်သည့်ပုဂ္ဂိုလ် သို့မဟုတ် ပုဂ္ဂိုလ်များကိုမဆို ခန့်ထားရန်နှင့် အဆိုပါ ယုံမှတ် အပ်နှံခြင်းများနှင့် ပတ်သက်၍ လိုအပ်သော စာချုပ် စာတမ်းများ ချုပ်ဆိုပြုလုပ်ရန်။
- (၉) ဤကုမ္ပဏီ၏အရေးအရာများနှင့် စပ်လျဉ်း၍ ဤကုမ္ပဏီကပြုလုပ်သော သို့မဟုတ် ဤကုမ္ပဏီအပေါ် သို့မဟုတ် ဤကုမ္ပဏီ၏ အရာရှိများအပေါ် ပြုလုပ်သော တရားဥပဒေအရ စွဲဆို ဆောင်ရွက်မှုများကို တရားစွဲဆို၊ အရေးယူ၊ ခုံမင်ကာကွယ်ရန် သို့မဟုတ် စွင့်လွှတ်ရန်၊ ထို့အပြင် ဤကုမ္ပဏီက ရရန်ရှိသော ကြွေးမြီများနှင့် ဤကုမ္ပဏီအပေါ် တောင်းခံသော ကြွေးမြီများနှင့် ပတ်သက်၍ ပေးဆပ်ရန် အချိန်ကာလ ရွှေ့ဆိုင်းခွင့်ပြုခြင်း၊ သို့မဟုတ် နှစ်ဦးနှစ်ဖက် သဘောတူ ကျေအေးခြင်းများ ပြုလုပ်ရန်။
- (၁၀) ဤကုမ္ပဏီက ပေးရန်ရှိသော သို့မဟုတ် ရရန်ရှိသော ငွေတောင်းခံခြင်းများကို ဖြန်ဖြေရေး ခုံသမာဓိထံသို့ ပြေရှင်းရန်အတွက် အပ်နှံရန်အပြင် ဖြန်ဖြေရေး ခုံသမာဓိ၏ ဆုံးဖြတ်ချက်အတိုင်း လိုက်နာဆောင်ရွက်ရန်။
- (၁၁) ဤကုမ္ပဏီက ရရန်ရှိသောတောင်းဆိုချက် ၊ တောင်းခံချက်များ နှင့်ကုမ္ပဏီသို့ပေးရန်ရှိသော ငွေကြေးများ အတွက် ပြေစာများ ပြုလုပ် ထုတ်ပေးခြင်း၊ လျှော်ပစ်ခြင်းနှင့် အခြားသောနည်း ဖြင့်စွန့်လွှတ်ခြင်းများကို ပြုလုပ်ရန်။
- (၁၂) လူစွဲစာရင်းခံရခြင်း ၊ ကြွေးမြီ မဆပ်နိုင်ခြင်း ကိစ္စများနှင့် ပတ်သက်၍ ကုမ္ပဏီ၏ကိုယ်စား ဆောင်ရွက်ရန်။
- (၁၃) ငွေလွှဲစာတမ်းများ၊ ချက်လက်မှတ်များ၊ ဝန်ခံကတိစာချုပ်များ၊ ထပ်ဆင့်လက်မှတ်ရေးထိုးခြင်းများ၊ လျှော်ပစ်ခြင်းများ ကန်ထရိုက် စာချုပ်များနှင့်စာရွက်စာတမ်းများကို ကုမ္ပဏီ၏ ကိုယ်စား မည်သူက လက်မှတ် ရေးထိုးခွင့် ရှိသည်ကို စိစစ်သတ်မှတ်ရန်။
- (၁၄) အီဂျစ်တာများက သင့်လျော်သည်ဟု ယူဆပါက သင့်လျော် လျှောက်ပတ်သောနည်းလမ်းများဖြင့် လတ်တလော အသုံးပြုရန် မလိုသေးသော ကုမ္ပဏီပိုင် ငွေများကို အာမခံပစ္စည်း ပါသည်ဖြစ်စေ ၊ မပါသည်ဖြစ်စေ ရင်းနှီးမြှုပ်နှံ ထားရန်နှင့် စီမံခန့်ခွဲထားရန်။ ထို့အပြင် အချိန်ကာလအားလျော်စွာ မြှုပ်နှံထားသောငွေကို ပြန်လည်ရယူရန်နှင့် ပြင်ဆင်ပြောင်းလွှဲရန်။
- (၁၅) ဤကုမ္ပဏီ၏ အကျိုးအတွက် ငွေကြေး ပိုက်ထုတ် ကုန်ကျခံထားသော အီဂျစ်တာ သို့မဟုတ် အခြား ပုဂ္ဂိုလ်များက ကုမ္ပဏီ၏ (လက်ရှိနှင့် နောင်တွင်ရှိမည့်) ပစ္စည်းများကို ဤကုမ္ပဏီ၏ အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ ကိုယ်စားဖြစ်စေ ပေါင်နှံခြင်းကို သင့်လျော်သည်ဟု ယူဆပါက ဆောင်ရွက် ခွင့်ပြုရန်။ အဆိုပါ ပေါင်နှံခြင်းဆိုရာ၌ ရောင်းချနိုင်သည့် အာဏာနှင့် အခြားသော သဘောတူညီထားသည့် တရားဝင်သဘောတူညီချက်များနှင့် ဥပဒေပြဌာန်းချက်များပါ ပါဝင်သည်။
- (၁၆) ဤကုမ္ပဏီကခန့်အပ်ထားသော မည်သည့်အရာရှိသို့မဟုတ် ပုဂ္ဂိုလ်ကို မဆို အတိအကျဆောင်ရွက်ခဲ့သည့်လုပ်ငန်း သို့မဟုတ် ဆောင်ရွက်မှုတစ်ခုအတွက် ရရှိသော အမြတ်ငွေမှ ကော်မရှင်ပေးခြင်း သို့မဟုတ် ကုမ္ပဏီ၏အထွေထွေ အမြတ်အစွန်းမှ ခွဲဝေ ပေးခြင်းများ ပြုလုပ်ရန်နှင့် အဆိုပါကော်မရှင်များ၊ အမြတ်များခွဲဝေပေးခြင်း စသည်တို့ကို ဤကုမ္ပဏီ၏ လုပ်ငန်းကုန်ကျစရိတ် တစ်စိတ်တစ်ဒေသအဖြစ် သတ်မှတ်ရန်။
- (၁၇) ဤကုမ္ပဏီ၏ လုပ်ငန်းများ၊ အရာရှိများ ဝန်ထမ်းများနှင့် အစုရှင်များအတွက် ထုတ်ပြန်ထားသော စည်းမျဉ်းများ၊ စည်းကမ်းချက်များ၊ စည်းကမ်းဥပဒေများကို အခါအားလျော်စွာ သတ်မှတ်ခြင်း၊ ပြင်ဆင်ခြင်း၊ ပြည့်စုံခြင်းများဆောင်ရွက်ရန်။
- (၁၈) ဤကုမ္ပဏီ၏ လုပ်ငန်းအတွက် ဤကုမ္ပဏီ၏ အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ ကိုယ်စားဖြစ်စေ လိုအပ်သည်ဟု ယူဆလျှင် ညှိနှိုင်းဆွေးနွေးခြင်းနှင့် ကန်ထရိုက်စာချုပ် ချုပ်ဆိုခြင်းများကို ပြုလုပ်ရန်၊ ဖျက်သိမ်းရန်နှင့် ပြင်ဆင်ရန် အပြင်အဆိုပါ ဆောင်ရွက်ချက် စာချုပ်များနှင့် ကိစ္စရပ်များကို လည်းကောင်း ၎င်းတို့နှင့် စပ်လျဉ်းသော ကိစ္စရပ်များကိုလည်းကောင်း လုပ်ကိုင်ဆောင်ရွက်ရန်။
- (၁၉) အီဂျစ်တာများက သင့်လျော်လျှောက်ပတ်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိ စေရန်အတွက် မည်သည့် ပြည်တွင်းပြည်ပ ပုဂ္ဂိုလ်၊ စီးပွားရေးအဖွဲ့အစည်း၊ ကုမ္ပဏီ သို့မဟုတ် ဘဏ်သို့မဟုတ် ငွေကြေးအဖွဲ့အစည်းထံမှ မဆို ငွေချေးယူရန်။

အထွေထွေအစည်းအဝေးကြီးများ

- ၁၅။ ကုမ္ပဏီကိုဥပဒေအရ ခွဲစည်းတည်ထောင်ပြီးသည့်နေ့မှ တစ်ဆယ့်ရှစ်လအတွင်း အထွေထွေသင်းလုံးကျွတ် အစည်းအဝေး ကြီးကို ကျင်းပရမည်။ ထို့နောက် အီရိုက်တာအဖွဲ့က သတ်မှတ်ပေးသည့် အချိန်နှင့် နေရာများတွင် ပြက္ခဒိန်နှစ်တစ်နှစ်လျှင် အနည်းဆုံးတစ်ကြိမ် (နောက်ဆုံးကျင်းပသည့် အထွေထွေအစည်းအဝေးကြီးနှင့် တစ်ဆယ့်ငါးလထက်မပိုသည့်အချိန်၌) ကျင်းပရမည်။ သင်းလုံးကျွတ် အစည်းအဝေးစတင်၍လုပ်ငန်းအတွက် ဆွေးနွေးချိန်တွင် အစည်းအဝေးအထမြောက်ရန် သတ်မှတ်သည့် အစုရှင်အရေအတွက် မတက်ရောက်သော မည်သည့်သင်းလုံးကျွတ် အစည်း အဝေးတွင်မဆို လုပ်ငန်းနှင့်ပတ်သက်၍ ဆုံးဖြတ်ဆောင်ရွက်ခြင်းမပြုရ။ ဤတွင်အခြားနည်း သတ်မှတ်ပြဌာန်းခြင်းမရှိလျှင် ထုတ်ဝေထားသည့်မတည်ရင်းနှီးငွေ အစုရှယ်ယာများ၏ ငါးဆယ်ရာခိုင်နှုန်း ထက်မနည်း ပိုင်ဆိုင်ကြသည့် (နှစ်ဦးထက်မနည်းသော) အစုရှင်များ ကိုယ်တိုင်တက်ရောက်လျှင် လုပ်ငန်းကိစ္စအားလုံး ဆောင်ရွက်ရန် အတွက် အစည်းအဝေးအထမြောက်သည်ဦးရေ ဖြစ်သည်။ အကယ်၍ ကုမ္ပဏီတွင်အစုရှင်အရေအတွက် နှစ်ဦးတည်း သာရှိသည့် ကိစ္စတွင်မူ ထိုနှစ်ဦးတည်းသည်ပင်လျှင် အစည်းအဝေး အထမြောက်ရန် သတ်မှတ်သည့် အရေအတွက် ဖြစ်စေရမည်။

အမြတ်ဝေစုများ

- ၁၆။ သင်းလုံးကျွတ်အစည်းအဝေးတွင်ဤကုမ္ပဏီ၏ အစုရှင်များအား ခွဲဝေပေးမည့် အမြတ်ဝေစုကို ကြေညာရမည်။ သို့ရာတွင် အမြတ်ဝေစုသည် အီရိုက်တာများက ထောက်ခံသော ငွေပမာဏထက် မကျော်လွန်စေရ။ သက်ဆိုင်ရာနှစ်၏ အမြတ်ပမာဏ သို့မဟုတ် အခြားမခွဲဝေရသေးသည့် အမြတ်ပမာဏမှအပ အမြတ်ဝေစုကို ခွဲဝေမပေးရ။

ရုံးဝန်ထမ်းများ

- ၁၇။ ကုမ္ပဏီသည် လုပ်ငန်းရုံးတစ်ခုကို ဗွင့်လှစ်၍ ဆောင်ရွက်မည်ဖြစ်ပြီး အရည်အချင်း ပြည့်မီသူပုဂ္ဂိုလ်တစ်ဦးအား အထွေထွေ မန်နေဂျာအဖြစ် ခန့်အပ်ရန်နှင့် အခြားအရည်အချင်း ပြည့်မီသူများအား ရုံးဝန်ထမ်းများအဖြစ်ခန့်အပ်မည် ဖြစ်သည်။ လစာ ၊ ခရီးသွားလာစရိတ်နှင့် အခြားအသုံးစရိတ်များကဲ့သို့သော ဉာဏ်ပူဇော်ခများနှင့် အခကြေးငွေများကို အီရိုက်တာအဖွဲ့က သတ်မှတ်မည်ဖြစ်ပြီး ၎င်းသတ်မှတ်ချက်များကို သင်းလုံးကျွတ် အစည်းအဝေးက အတည်ပြုရမည်။ အထွေထွေမန်နေဂျာသည် လုပ်ငန်းရုံး၏ ထိရောက်စွာလုပ်ငန်း လည်ပတ်မှုအားလုံးအတွက် တာဝန်ရှိစေရမည်ဖြစ်ပြီး မန်နေဂျင်း အီရိုက်တာအားတာဝန်ခံ၍ ဆောင်ရွက်ရမည်။

ငွေစာရင်းများ

- ၁၈။ အီရိုက်တာများသည် သင့်လျော်သည့် ငွေစာရင်းစာအုပ်များကို အောက်ဖော်ပြပါ သတ်မှတ်ချက်များနှင့်အညီ ထားသိုထိန်းသိမ်း ဆောင်ရွက်ရမည်။

- (၁) ကုမ္ပဏီ၏ ရငွေသုံးငွေများ၏ ပမာဏနှင့် ၎င်းရငွေသုံးငွေများ ဖြစ်ပေါ်ခြင်းနှင့် စပ်လျဉ်းသည့် အကြောင်းကိစ္စများ။
- (၂) ကုမ္ပဏီ၏ ကုန်ပစ္စည်းများ ရောင်းချခြင်း နှင့် ဝယ်ယူခြင်းများ။
- (၃) ဤကုမ္ပဏီ၏ ရရန်ပိုင်ခွင့်နှင့် ပေးရန်တာဝန်များ။

- ၁၉။ ငွေစာရင်းစာအုပ်အားလုံးကို ဤကုမ္ပဏီ၏ မှတ်ပုံတင်ထားသော လုပ်ငန်းရုံး သို့မဟုတ် အီရိုက်တာများက သင့်လျော်သည်ဟု ထင်မြင်ယူဆသော အခြားနေရာတွင် သိမ်းဆည်းထားရမည်ဖြစ်ပြီး ရုံးချိန်အတွင်း၌ အီရိုက်တာများကစစ်ဆေးနိုင်ရန် ပြသထားရမည်။

- ၂၀။ စာရင်းစစ်များကို ခန့်အပ်ထားရမည်။ ၎င်းစာရင်းစစ်များ၏ တာဝန်သည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ သို့မဟုတ် အခါအားလျော်စွာ ပြင်ဆင်သတ်မှတ်သည့် စည်းမျဉ်း စည်းကမ်းများနှင့် လိုက်လျောညီထွေဖြစ်ရမည်။

နို့တစ်စာ

၂၁။ ဤကုမ္ပဏီသည် မည်သည့်အရရှင်ထံသို့မဆို နို့တစ်စာကို လက်ရောက်ပေးအပ်ခြင်း သို့မဟုတ် နို့တစ်စာပါသော စာကို စာတိုက်ခ ကြိုတင်ပေးထား၍ ၎င်းအရရှင်ထံ မှတ်ပုံတင်လိပ်စာအတိုင်း စာတိုက်မှတစ်ဆင့် လိပ်မှု ပေးပို့ခြင်းအားဖြင့် ပေးနိုင်သည်။

တံဆိပ်

၂၂။ အီရိုက်တာများသည် တံဆိပ်ကို လုံခြုံစွာထိန်းသိမ်းထားရန်အတွက် စီမံဆောင်ရွက် ရမည်။ ထိုတံဆိပ်ကို အီရိုက်တာ များကကြိုတင်ပေးအပ်ထားသည့် ခွင့်ပြုချက်ဖြင့်မှတစ်ပါး၊ ထို့အပြင် အနည်းဆုံး အီရိုက်တာတစ်ဦး ရှေ့မှောက်တွင်မှ တစ်ပါး မည်သည့်အခါမျှ မသုံးရ ။ တံဆိပ်ရိုက်နှိပ်ထားသည့် စာရွက်စာတမ်းတိုင်းတွင် ထိုအီရိုက်တာကလက်မှတ်ရေးထိုးရမည်။

လျော်ကြေး

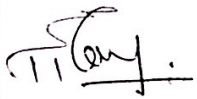
၂၃။ ပြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေ ပုဒ်မ ၈၆ (ဂ) တွင် ဖော်ပြပါရှိသည့် ပြဌာန်းချက်များ ၊ လက်ရှိ တရားဝင် တည်ဆဲဥပဒေ ပြဌာန်းချက်များနှင့် မဆန့်ကျင်စေဘဲ ကုမ္ပဏီ၏ အီရိုက်တာ၊ စာရင်းစစ်၊ အတွင်းရေးမှူး သို့မဟုတ် အခြားအရာရှိ တစ်ဦးဦးမှာ မိမိ၏ တာဝန်ဝတ္တရားများကို ဆောင်ရွက်ရာ၌ ဖြစ်စေ၊ ထိုတာဝန် ဝတ္တရားများနှင့် စပ်လျဉ်း၍ဖြစ်စေ ကျခံခဲ့ရသည့်စရိတ်များ၊ တောင်းခံငွေများ၊ ဆုံးရှုံးငွေများ၊ ကုန်ကျငွေများနှင့် ကြွေးမြီတာဝန်များ အတွက် ကုမ္ပဏီထံမှ လျော်ကြေး ရထိုက်ခွင့်ရှိစေရမည်။

ဖျက်သိမ်းခြင်း

၂၄။ ကုမ္ပဏီ၏ အထွေထွေအစည်းအဝေး ဆုံးဖြတ်ချက်ဖြင့် ကုမ္ပဏီအား ဖျက်သိမ်းနိုင်သည်။ ယင်းသို့ ဖျက်သိမ်းရာတွင် ပြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေများနှင့် ယင်းဥပဒေများအား အခါအားလျော်စွာ ပြင်ဆင်ပြောင်းလဲထားသည့် တရားဥပဒေများတွင် ပါဝင်သည့် စည်းမျဉ်းများအတိုင်း လိုက်နာပြုလုပ်ရမည်။



အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာ စုံလင်စွာပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ ကိုယ်စီကိုယ်တိုင် ဤသင်းဖွဲ့စည်းမျဉ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန်လိုလားသည်။ အလျောက် ကျွန်ုပ်တို့၏ အမည်အသီးသီးနှင့် ယှဉ်တွဲ၍ ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊ နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲလက်မှတ်
၁။	ဦးစိုင်းအောင်မင်းလတ် (ကုန်သည်) အမှတ် (၆)၊ ပါရမီအိမ်ရာ၊ ပါရမီလမ်း၊ (၁၂)ရပ်ကွက်၊ လှိုင်မြို့နယ်၊ ရန်ကုန်မြို့၊ ရန်ကုန်တိုင်းဒေသကြီး။	မြန်မာ ၁/မကတ(နိုင်) ၀၅၂၆၅၀	၃၀၀	
၂။	ဦးမောင်စိန်(ခ)ဦးကောင်းစိန် (ကုန်သည်) အမှတ် (၈၂၀)၊ ၃၅ လမ်း နှင့် ၆၃ လမ်း ကြား၊ ပြည်ကြီးမြတ်ရှင်ရပ်ကွက်၊ ချမ်းအေးသာခံမြို့နယ်၊ မန္တလေးမြို့၊ မန္တလေးတိုင်းဒေသကြီး။ ။	မြန်မာ ၉/မရမ(နိုင်) ၀၀၄၆၉၇	၂၀၀	Sein

ရန်ကုန်။

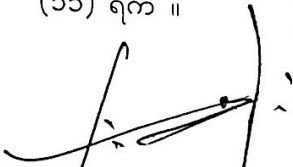
နေ့စွဲ၊

၂၀၁၁ ခုနှစ်၊

ဧပြီလ၊

(၁၁) ရက် ။

အထက်ပါ လက်မှတ်ရှင်များသည် ကျွန်ုပ်တို့၏ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။


ဦးဆန်းထွန်း-B/A, C.P.A, F.B.S.A,
လက်မှတ်ပြုသူ၊ ဇာရင် ကိုယ် P.27
(ဇာရင်းစစ်)

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

OF

MYINT INVESTMENT GROUP

COMPANY LIMITED



- I. The name of the Company is MYINT INVERSTMENT GROUP COMPANY LIMITED.
- II. The registered office of the company will be situated in the Union of Myanmar.
- III. The objects office of the Company is established are as on the next page.
- IV. The Liability of the members is limited.
- V. The authorised capital of the Company is Ks. 12,000,000,000 /- (Twelve Thousand Million only) divided into (120,000) shares of Ks. 100,000/- (Kyats One Hundred Thousand only) each , with power in General Meetting either to increase, reducee or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association


OF

MYINT INVESTMENT GROUP

COMPANY LIMITED



- I. The name of the Company is MYINT INVERSTMENT GROUP COMPANY LIMITED.
- II. The registered office of the company will be situated in the Union of Myanmar.
- III. The objects office of the Company is established are as on the next page.
- IV. The Liability of the members is limited.
- V. The authorised capital of the Company is Ks. 1,000,000,000/- (Kyats one Hundred Million only) divided into (10000) shares of Ks. 100,000/- (Kyats One Hundred Thousand only) each , with power in General Meeting either to increase, reducee or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

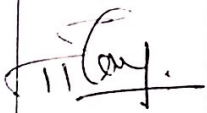



Objectives of Industry and Manufacturing

1. To carry on the business of manufacturing, growing, milling and preserving etc; of the , following commodities permitted by the Government, either solely on its own or in Joint-venture with any local or foreign partners.
 - (a) Growing, producing, harvesting, preserving, packing, milling and manufacturing of agricultural and farm products.
 - (b) Felling, extracting (with the permission from the authorities concerned) milling, manufacturing, preserving and seasoning of timber (excluding teak) and forest products.
 - (c) Livestock breeding, processing and canning of livestock products.
 - (d) Fishing, preserving, milling, canning and processing of marine products.
 - (e) Producing fertilizers, insecticides and animal feeds.
 - (f) Manufacturing of personal goods.
 - (g) Manufacturing of household goods.
 - (h) Manufacturing of vehicles, machineries and spares.
 - (i) Manufacturing of arts and crafts, lacquerwares and furniture.
 - (j) Manufacturing of construction materials and paints.
 - (k) Manufacturing of factory utensils.
 - (l) Manufacturing of electrical and electronic goods.
 - (m) Manufacturing of textile, garments and clothings.
- (n) To carry on the business of exploration, exploitation, production, processing of minerals and marketing of its products with the permission of the Government.
2. To import machinery, spare parts, raw materials and others necessary for those activities mentioned above and to sell wholesale and retail finished and semi-finished products locally and abroad.
3. To borrow money for the benefit of the Company's business from any person, firm, company, bank or financial organization in the manner that the Company shall think fit.


PROVISO: Provided that the Company shall not exercise any of the above objects whether in the Union of Myanmar or elsewhere, save in so far as it may be entitled so as to do in accordance with the Laws, Orders and Notifications in force from time to time and only subject to such permission and or approval as may be prescribed by the Laws, Orders and Notifications of the Union of Myanmar for the time being in force

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Sr. No.	Name, Address and Occupation of Subscribers	Nationality & N.R.C. No.	Number Of shares taken	Signatures
1.	U Sai Aung Min Latt (Merchant) No.(6), Parami Housing, Parami Road, Ward No.(12), Hlaing Township, Yangon, Yangon Region.	Myanmar 1/MaKaTa (Naing)-052650	300	
2.	U Maung Sein @ U Kaung Sein (Merchant) No.(820), Between 35 th Street & 63 rd Street, Pyi Gyi Myat Shin Quarter, Chan Aye Thar Zan Township, Mandalay, Mandalay Region.	Myanmar 9/MaYaMa (Naing)-004697	200	

Yangon. Dated the 11th day of July, 2011.

It is hereby certified that the persons mentioned above put their signatures in my presence.


U S O J B A C P A, F B S A
Certified Public Accountant P 27
(AUDITOR)

THE MYANMAR COMPANIES ACT
PRIVATE COMPANY LIMITED BY SHARES

Articles Of Association

OF

MYINT INVESTMENT GROUP COMPANY LIMITED



1. The regulations contained in Table 'A' in the First Schedule to the Myanmar Companies Act shall apply to the Company save in so far as such regulations which are inconsistent with the following Articles. The Compulsory regulations stipulated Section 17(2) of the Myanmar Companies Act shall always be deemed to apply to the Company.

PRIVATE COMPANY

2. The Company is to be a private Company and accordingly following provisions shall have effect: -
 - (a) *The number of members of the Company , exclusive of persons who are in the employment of the Company, shall be limited to fifty.*
 - (b) *Any invitation to the public to subscribe for any share or debenture or debenture stock of the Company is hereby prohibited.*

CAPITAL AND SHARES

3. The Authorised Capital of the Company is Ks. 12,000,000,000 /- (Kyats Twelve Thousand Million only) divided into (120,000) shares of K 100,000 /- (Kyats One Hundred Thousand only) each , with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the Legislative provisions for the time being in force in this behalf.
4. Subject to the provisions of the Myanmar Companies Act the shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons and on such terms and conditions as they may determine.

5. The certificate of title to share shall be issued under the Seal of the Company, and signed by the General Manager or some other persons nominated by the Board of Directors. If the share certificate is defaced, lost or destroyed, it may be renewed on payment of such fee, if any, and on such terms, if any, as to evidence and indemnity as the Directors may think fit. The legal representative of a deceased member shall be recognised by the Directors.
6. The Directors may, from time to time make call upon the members in respect of any money unpaid on their shares, and each member shall be liable to pay the amount of every call so made upon him to the persons, and at the times and places appointed by or postponed as the Directors may determine.

DIRECTORS

7. Unless otherwise determined by a General Meeting the number of directors shall not be less than (2) and not more than (15).

The First Directors shall be-

- (1) **U Sai Aung Min Latt**
- (2) **U Maung Sein @ U Kaung Sein**
- (3)
- (4)
- (5)

8. The Directors may from time to time appoint one of their body to the office of the Managing Director for such terms and such remuneration as they think fit and he shall have the powers delegated to him by the Board of Directors from time to time.
9. The qualification of a Director shall be the holding of at least (-) shares in the Company in his or her own name and it shall be his duty to comply with the provision of section (85) of the Myanmar Companies Act.
10. The Board of Directors may in their absolute and uncontrolled discretion refuse to register any proposed transfer of shares without assigning any reason.

PROCEEDINGS OF DIRECTORS

11. The Director may meet together for the despatch of business, adjourn and otherwise regulate their meeting as they think fit and determine the quorum necessary for the transaction of business. Unless otherwise determined, two shall form a quorum. If any question arising at any meeting the Managing Director's decision shall be final. When any matter is put to a vote and if there shall be an equality of votes, the Chairman shall have a second or casting vote.
12. Any Director may at any time summon a meeting of Directors.

13. A resolution in writing signed by all the Directors shall be as effective for all purpose as a resolution passed out at meeting of the Directors, duly called , held and constituted

POWERS AND DUTIES OF DIRECTORS

14. Without prejudice to the general power conferred by Regulation 71 of the Table "A of the Myanmar Companies Acts, it is hereby expressly declared that the Director shall have the following powers, that is to say power-
- (1) To purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorized to acquire at such price, and generally on such terms and conditions as they think fit; also to sell, lease abandon or otherwise deal with any property, rights or privileges to which the Company may be entitled, on such terms and conditions as they may think fit.
 - (2) To raise, borrow or secure the payment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or debenture stocks of the Company charged upon all or any part of the property of the Company (both present and future) including its uncalled capital for the time being .
 - (3) At their discretion, to pay for any rights acquired or services rendered to the Company, either wholly or partially in cash or in shares, bonds, debentures or other securities of the Company and any such shares may be issued either as fully paid up or with such amount credited as paid up thereon as may be agreed upon; and any such bonds, debentures or other securities may be either specifically charged upon all or any part of the property of the Company and its uncalled capital or not so charged.
 - (4) To secure the fulfilment of any contract or engagement entered into by the Company by mortgage or charge upon all or any of the property of the Company and its uncalled capital for the time being or by granting calls on shares or in such manner as they may think fit.
 - (5) To appoint at their discretion, remove or suspend such Managers, Secretaries, Officers, Clerks, Agents and Servants for permanent temporary or special services as they may from time to time think fit and to determine their duties and powers and fix their salaries or emoluments and to require security in such instances in such amount as they think fit and to depute any officers of the company to do all or any of these things on their behalf.
 - (6) To appoint a Director as Managing Director, General Manager, Secretary or Departmental Manager in conjunction with his Directorship of the Company.
 - (7) To accept from any member on such terms and conditions as shall be agreed on the surrender of his shares or any part thereof.

- (8) To appoint any person or persons to accept and hold in trust for the Company any property belonging to the Company or in which it is interested or for any other purposes and to execute and do all such deeds and things as may be requisite in relation to any such trust.
- (9) To institute, conduct, defend or abandon any legal proceeding by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due to or of any claims and demands by or against the Company.
- (10) To refer claims and demands by or against the Company to arbitration and to observe and perform the awards.
- (11) To make and give receipts, releases and other discharges for money payable to the Company and for the claims and demands of the Company.
- (12) To act on behalf of the Company in all matters relating to bankruptcy and insolvency.
- (13) To determine who shall be entitled to sign bills of exchange, cheques, promissory notes, receipts, endorsements, releases, contracts and documents for or on behalf of the Company.
- (14) To invest, place on deposit and otherwise deal with any of the moneys of the Company not immediately required for the purpose thereof, upon securities or without securities and in such manners as the Directors may think fit, and from time to time vary or realize such investments.
- (15) To execute in the name and on behalf of the Company in favour of any Director or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present and future) as they think fit and any such mortgage may contain power of sale and such other powers, covenants and provisions as shall be agreed on.
- (16) To give any officer or other person employed by the Company a commission on the profits of any particular business or transaction or a share in the general profit of the Company and such commission or share of profit shall be treated as part of the working expenses of the Company.
- (17) From time to time, to make, vary and repeal bye-laws for the regulation of the business of the Company, the officers and servants or the members of the Company or any section thereof.
- (18) To enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for or in relation to any of the matter aforesaid or otherwise for the purposes of the Company.
- (19) To borrow money for the benefit of the Company's business from any person, firm or company or bank or financial organization of local and abroad in the manner that the Directors shall think fit.

(8)
GENERAL MEETINGS

15. A general meeting shall be held within eighteen months from the date of its incorporation and thereafter at least once in every calendar year at such time (not being more than fifteen months after the holding of the last preceding general meeting) and places as may be fixed by the Board of Directors. No business shall be transacted at any general meeting unless a quorum of members is presented at the time when the meeting proceeds to business , save as herein otherwise provided Member holding not less than 50 percent of the issued shares capital (not less than two members) personally present, shall form a quorum for all purposes. And if and when in the case of there are only two number of members in the Company , those two members shall form a quorum.

DIVIDENDS

16. The Company in general meeting may declare a dividend to be paid to the members, but no dividend shall exceed the amount recommended by the Directors. No dividends shall be paid otherwise than out of the profits of the years or any other undistributed profits.

OFFICE STAFF

17. The Company shall maintain an office establishment and appoint a qualified person as General Manager and other qualified persons as office staffs. The remunerations and allowances such as salaries , travelling allowances and other expenditures incidental to the business shall be determined by the Board of Directors, and approved by the general meeting. The General Manager shall be responsible for the efficient operation of the office in every respect and be held accountable at all times to the Managing Director.

ACCOUNTS

18. The Directors shall cause to be kept proper books of account with respect to:-
(1) *all sums of money received and expended by the Company and the matters in respect of which the receipts and expenditures take place;*
(2) *all sales and purchases of goods by the Company;*
(3) *all assets and liabilities of the Company.*
19. The books of account shall be kept at the registered office of the Company or at such other place as the Directors shall think fit and shall be opened to inspection by the directors during office hours.

AUDIT

20. Auditors shall be appointed and their duties regulated in accordance with the provisions of the Myanmar Companies Act or any statutory modifications thereof for the time being in force.

NOTICE

21. A notice may be given by the Company to any member either personally or sending it by post in a prepaid letter addressed to his registered address.

THE SEAL

22. The Directors shall provide for the safe custody of the Seal, and the Seal shall never be used except by the authority of the Directors previously given, and in the presence of one Director at least, who shall sign every instrument to which the Seal is affixed.

INDEMNITY

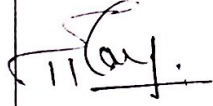

23. Subject to the provisions of Section 86 (C) of the Myanmar Companies Act and the existing laws, every Director, Auditor, Secretary or other officers of the Company shall be entitled to be indemnified by him in the execution and discharge of the duties or in relation thereto.

WINDING-UP

24. Subject to the provisions contained in the Myanmar Companies Act and the statutory modification thereupon, the Company may be wound up voluntarily by the resolution of General Meeting.

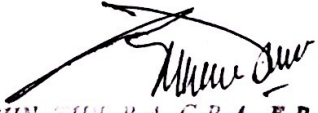


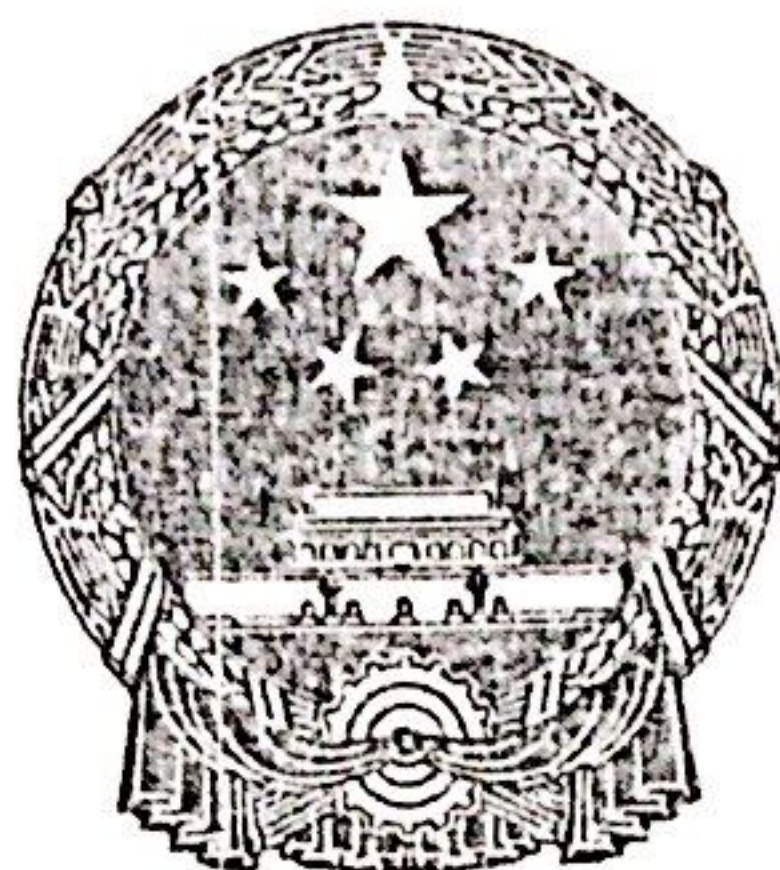
We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Articles of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Sr. No.	Name, Address and Occupation of Subscribers	Nationality & N.R.C. No.	Number Of shares taken	Signatures
1.	U Sai Aung Min Latt (Merchant) No.(6), Parami Housing, Parami Road, Ward No.(12), Hlaing Township, Yangon, Yangon Region.	Myanmar 1/MaKaTa (Naing)-052650	300	
2.	U Maung Sein @ U Kaung Sein (Merchant) No.(820), Between 35 th Street & 63 rd Street, Pyi Gyi Myat Shin Quarter, Chan Aye Thar Zan Township, Mandalay, Mandalay Region.	Myanmar 9/MaYaMa (Naing)-004697	200	

Yangon. Dated the 11th day of July, 2011.

It is hereby certified that the persons mentioned above put their signatures in my presence.

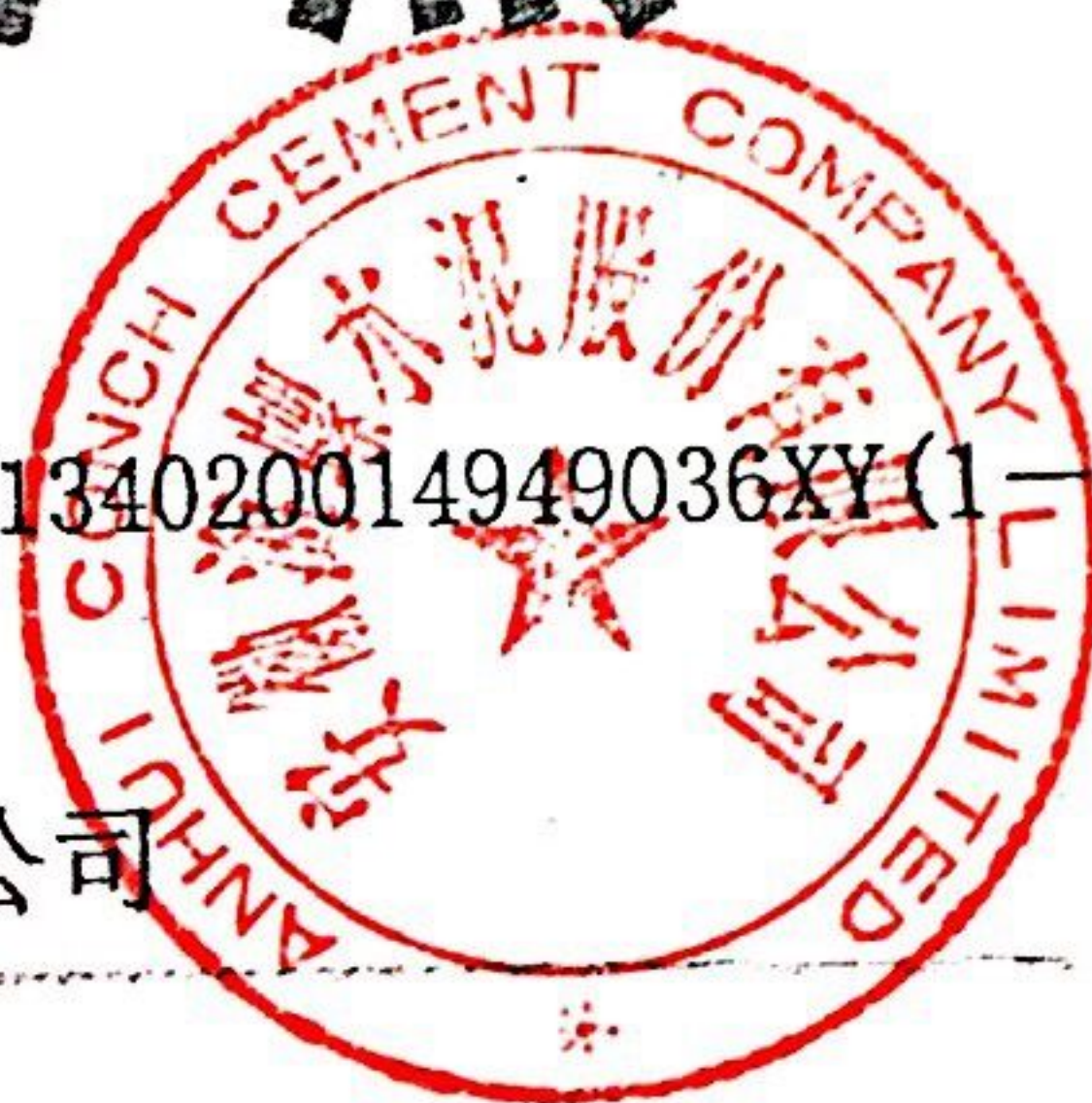

U SUN TUN BA CPA, FBSA
Certified Public Accountant P.27
(AUDITOR)



营业执照

(副本)

统一社会信用代码 9134020014949036XY(1-1)



名称 安徽海螺水泥股份有限公司
类型 股份有限公司(上市)
住所 安徽省芜湖市文化路39号
法定代表人 高登榜
注册资本 伍拾贰亿玖仟玖佰叁拾万贰仟伍佰柒拾玖圆整
成立日期 1997年09月01日
营业期限 / 长期
经营范围 水泥及辅料、水泥制品生产、销售、出口、进口, 机械设备、仪器仪表、零配件及企业生产、科研所需的原辅材料生产、销售、出口、进口, 电子设备生产、销售、出口、进口, 技术服务, 煤炭批发、零售; 承包国外工程项目、对外派遣实施工程所需的劳务人员, 水泥用石灰岩、水泥配料用砂岩露天开采。(依法须经批准的项目, 经相关部门批准后方可开展经营活动) ***



登记机关



每年1月1日至6月30日填报年度报告

BUSINESS LICENSE

Duplicate Copy

uniform social credit Code: 9134020014949036XY(1-1)

Name: Anhui Conch Cement Company Limited

Type: public limited company (listed)

Location: No.39 Wenhua Road, Wuhu City, Anhui Province

Name of Legal Representative: Mr. GAO Dengbang

Registered Capital: CNY 5,299,302,579.00

Founded Date: September 1st, 1997

Date of expiration: long term

Scope of operation:

Production, sales, import and export for cement and its auxiliary materials, cement products; production, sales, import and export for mechanical equipment, instrument and its accessories, its parts as well as raw materials and its auxiliary materials using for enterprise production and scientific research; Production, sales, import and export for electronic equipment; Technical service; coal wholesale and retail; contracting foreign construction project as well as dispatching service personnel required to implement foreign project; limestone and sandstone mining for cement.(Business which needs previous approvals would be conducted only after obtaining relative approvals by authorities concerned)

Registration authority

June 16th, 2016



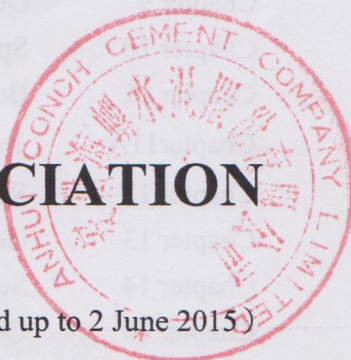
Supervised by State Administration for Industry & commerce of the People's Republic of China

This is a consolidated version of the Articles of Association of Anhui Conch Cement Company Limited 安徽海螺水泥股份有限公司 ("Company"). It presents in a consolidated manner the amendments (which were approved by Shareholders at various general meetings) to the articles of association first adopted by the Company for listing. This consolidated version is not formally adopted by shareholders at a general meeting of the Company. The English version is for reference only, and the Chinese version shall always prevail in case of any inconsistency between the Chinese version and the English translation thereof.

ANHUI CONCH CEMENT COMPANY LIMITED

ARTICLES OF ASSOCIATION

(first adopted on 1 September 1997 and updated up to 2 June 2015)



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Chapter 5	Financial assistance for acquisition of shares
Chapter 6	Share certificates and register of shareholders
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Chapter 8	Obligations of controlling shareholders towards other shareholders
Chapter 9	General meetings
Chapter 10	Special voting procedures for class shareholders
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Article 37C

Shares of the Company held by its promoters shall not be transferred within one year from the date of its incorporation. Shares already in issue prior to the [initial] public offer of shares by the Company shall not be transferred within one year from the date the Company's shares are listed on a stock exchange.

Directors, supervisors and senior management of the Company shall notify the Company of the number of shares held and any changes in relation thereto. During the tenure of his/her office, the number of Shares which may be transferred each year shall not exceeding 25% of the total number of shares of the Company held. Any shares so held shall not be transferred within one year from the date the shares first become listed and traded. The aforesaid officers shall not transfer the shares held by them within six months from the date they cease their employment with the Company.

Article 37D

In the event that any director, supervisor or senior management disposes of the shares of the Company within six months after their acquisition, or where shares are acquired within six months after the date of disposal of any shares, any gains arising therefrom shall belong and be accounted to the Company, and the board of directors shall recover such gains from any such officer.

In the event that the directors do not comply with the foregoing provisions, shareholders are entitled to demand the board of directors to take enforcement action within 30 days. In the event the board of directors fails to take the said enforcement action within the time limit, shareholders are entitled to institute proceedings in their own names at the People's Court for the benefit to the Company. In the event that the board of directors does not comply with the provisions of the first paragraph of this Article 37D, the directors who are liable for the matter shall assume joint liability under law.

CHAPTER 5 FINANCIAL ASSISTANCE FOR ACQUISITION OF SHARES

Article 38

The Company and its subsidiaries shall not at any time and in any way provide any financial assistance to a person who acquires or proposes to acquire any shares of the Company. The aforementioned purchaser of the Company's shares includes a person who directly or indirectly assumes any obligations as a result of an acquisition of the Company's shares.

The Company and its subsidiaries shall not at any time and in any way provide financial assistance to the obligor referred to above for the purposes of reducing or discharging his obligations.

The provisions of this Article shall not apply to the circumstances described

in Article 40 of this Chapter.

Article 39 “Financial assistance” referred to in this Chapter includes (but is not limited to) financial assistance provided by way of:

- (i) gift;
- (ii) guarantee (including the provision by the guarantor of an undertaking or property to secure the performance of obligations by the obligor), indemnity (other than an indemnity arising from the Company's own negligence or default), and release or waiver of rights;
- (iii) the provision of a loan or entering into a contract under which the obligations of the Company are to be fulfilled before the obligations of the other party to that contract; or the change of any party to such loan or contract, or the assignment of rights under such loan or contract; and
- (iv) any other method when the Company is unable to pay its debts or has no net assets or when its net assets may be reduced by a material extent.

For the purpose of this Chapter, references to “an assumption of obligations” include where the obligor assumes an obligation through the entering into of a contract or the making of an arrangement (whether or not such contract or arrangement is enforceable, and whether or not such obligations are assumed by him personally or together with any other person) or by any other means whereby his financial position is changed.

Article 40 The following shall not be deemed to be prohibited for the purpose of Article 38 of this Chapter:

- (1) the provision of financial assistance by the Company in good faith in the interests of the Company the principal purpose of which is not to acquire shares in the Company, or where financial assistance is an incidental part of some larger overall plan of the Company;
- (2) the lawful distribution by the Company of its assets by way of dividend;
- (3) the distribution of dividend by way of an allotment of bonus shares;
- (4) a reduction of the registered capital, repurchase of shares or reorganisation of share capital in accordance with these Articles;

- (5) the lending of money by the Company within its scope of operations in the ordinary course of its business, provided that the Company's net assets are not thereby reduced or, to the extent that those assets are thereby reduced, the financial assistance is provided out of the distributable profits of the Company;
- (6) the provision of moneys by the Company for contributions to employees' share schemes, provided that the Company's net assets are not thereby reduced or, to the extent that those assets are thereby reduced, the financial assistance is provided out of the distributable profits of the Company.

CHAPTER 6 SHARE CERTIFICATES AND REGISTER OF SHAREHOLDERS

Article 41 The shares in the Company shall be in the form of registered share certificates. Share certificates are evidence showing the holding of the relevant shares by their respective shareholder.

Share certificates shall contain details prescribed by the Company Law and the rules of the stock exchange on which the Company's shares are listed.

Article 42 Share certificates shall be signed by the Chairman of the board of directors. If the stock exchange on which the Company's shares are listed requires the signature of other senior management staff of the Company, the share certificates shall also be signed by other relevant senior management staff. A share certificate shall become valid after it is affixed with the company seal or a machine-printed seal. The seal of the Company shall not be affixed to any share certificate unless with the authorisation of the board of directors. The signatures of the Chairman or other senior management staff of the Company on the share certificates may also be machine-printed signatures.

Article 43 The Company shall keep a register of shareholders and enter therein the following details:

- (1) the name (or title), address (or domicile), occupation or nature of each shareholder;
- (2) the class and number of shares held by each shareholder;
- (3) the amount paid or payable on the shares held by each shareholder;
- (4) the serial number of the shares held by each shareholder;
- (5) the date on which each person is entered in the register as a shareholder; and

- (6) the date on which a person ceases to be a shareholder.

The register of shareholders shall be sufficient evidence of the holding of the shares of the Company by the shareholders, unless there is evidence to the contrary.

Article 44

The Company may, in accordance with any understanding or agreements reached between the securities regulatory authority of the State Council and the overseas securities supervisory authorities, maintain a register of holders of overseas listed foreign shares outside the PRC, and appoint an overseas agent to maintain that register. The original of the register of holders of overseas listed foreign shares listed in Hong Kong shall be maintained in Hong Kong.

A duplicate of the register of holders of overseas listed foreign shares shall be made and maintained at the Company's legal address. The appointed overseas agent shall ensure at all times that the original and the duplicate registers of holders of overseas listed foreign shares are consistent.

In the case of inconsistencies between any information recorded in the original register of holders of overseas listed foreign shares and that of the duplicate register, the original register shall prevail.

Article 45

The Company shall have a complete register of shareholders.

The register of shareholders shall comprise the following parts:

- (1) a part maintained at the Company's legal address, which shall be the register of all shareholders other than such registered in accordance with paragraphs (2) and (3) of this Article;
- (2) a register of holders of overseas listed foreign shares maintained at the place of listing; and
- (3) such parts maintained in such other places as the board of directors may deem necessary for listing purposes.

Article 46

Different parts of the register of shareholders shall not overlap. No transfer of shares registered in one part of the register of shareholders shall, during the continuance of the registration of those shares, be registered in any other parts of the register of shareholders.

Alteration or rectification of each part of the register of shareholders shall be made in accordance with the law of the place where that part of the register of shareholders is kept.

Article 47

(1) All transfers of overseas listed foreign shares listed in Hong Kong shall be effected by instruments of transfer in writing in the usual or common form or in such other form as the board of directors may accept, and may be under hand only or, if the transferor or transferee is a clearing house or its nominee(s), under hand or by machine-imprinted signature. All instruments of transfer must be lodged at the legal address of the Company or at such other place as the board of directors may from time to time designate.

(2) All fully paid up overseas listed foreign shares listed in Hong Kong are freely transferable in accordance with these Articles, but except where the following conditions are satisfied, the board of directors may refuse to recognise any instrument of transfer without providing any reason:

- (i) a fee of HK\$2.50, or such higher amount as may from time to time be agreed by the SEHK, has been paid to the Company for the purpose of registering any instrument of transfer of shares or other document relating to or affecting the title to the shares;
- (ii) the instrument of transfer relates only to overseas listed foreign shares listed in Hong Kong;
- (iii) stamp duty payable on the instrument of transfer is paid;
- (iv) the relevant share certificate(s) and such other evidence as reasonably required by the board of directors to show the right of the transferor to make the transfer have been presented;
- (v) where the shares of the Company are transferred to joint holders, the number of joint holders shall not exceed four; and
- (vi) the relevant shares of the Company are free from all liens.

(3) No shares shall be transferred to any person who is not of legal age or suffers from mental incapacity or other legal incapacity.

Article 48

No change of registration shall be made on the register of shareholders by reason of a transfer of shares within 30 days prior to the holding of a general meeting or 5 days prior to the record date for the determination of dividend distribution by the Company.

Article 49 When the Company convenes a general meeting, distributes dividends, goes into liquidation or carries out other activities which require the confirmation of equity interests, the board of directors shall fix a day to be the record date for the purpose of determining equity interests, and a shareholder whose name is in the register of shareholders at the end of the record date shall be a shareholder of the Company.

Article 50 Any person who has any objection in relation to the register of shareholders and seeks to register his name (or title) on the register of shareholders or to delete his name (or title) from the register of shareholders may in each case apply to a court of competent jurisdiction to rectify the register of shareholders.

Article 51 Any shareholder who is registered on the register of shareholders or any person who requests his name to be entered in the register of shareholders may, if he has lost his share certificate (the "original certificate"), apply to the Company for a new certificate in respect of the shares (the "relevant shares") represented by the original certificate.

A holder of domestic shares who has lost his share certificate and applies for a replacement certificate to be issued shall comply with the provisions of Article 150 of the Company Law.

A holder of overseas listed foreign shares who has lost his share certificate and applies for a replacement certificate to be issued may do so in accordance with the laws, the rules of the stock exchange and other relevant requirements of the place where the original register of holders of overseas listed foreign shares is maintained.

A holder of overseas listed foreign shares listed in Hong Kong who has lost his share certificate and applies for replacement certificate to be issued shall comply with the following requirements:

- (1) The applicant shall submit an application to the Company in the form prescribed by the Company accompanied by a notarial certificate or a statutory declaration, the contents of which shall include:
 - (i) the grounds upon which the application is being made, the circumstances of the loss of the original certificate and evidence thereof; and
 - (ii) a declaration that no other person is entitled to request for the registration as a shareholder in respect of the relevant shares.

(2) The Company must, prior to the issue of a replacement share certificate, ensure that no other declaration has been received from any person other than the applicant seeking to be registered as a shareholder in respect of the relevant shares.

(3) If the Company is prepared to issue a replacement share certificate to the applicant, it shall prior to the issue make a public announcement of such intention in such newspapers or periodicals as may be prescribed by the board of directors for this purpose. The period of public announcement shall be 90 days during which such public announcement shall be published repeatedly at least once every 30 days.

(4) Prior to publication of the public announcements of the intended issue of replacement share certificate, the Company shall deliver to the stock exchange on which the relevant shares are listed a copy of such announcement. The announcement shall be published after the receipt of a reply from such stock exchange confirming that the announcement proposed to be published has been exhibited on such stock exchange. The period for exhibiting such announcement in such stock exchange shall be 90 days.

In the case of an application for the issue of a replacement share certificate made without the consent of the registered holder of the relevant shares, the Company shall send to such registered shareholder by post a copy of the announcement proposed to be published.

(5) If, by the expiration of the 90 day period of the public announcement and exhibition referred to in paragraphs (3) and (4) of this Article, the Company has not received any objection to the issue of the replacement share certificate, the Company may issue a replacement share certificate for the relevant shares to the applicant pursuant to the application.

(6) When the Company issues a replacement share certificate under this Article, it shall forthwith cancel the original certificate and enter the details of the cancellation and replacement issue in the register of shareholders.

(7) All expenses of the Company relating to the cancellation of the original certificate and the issue of a replacement share certificate shall be borne by the applicant. The Company is entitled to refuse to take any action before reasonable security is provided by the applicant in respect of those expenses.

- (8) The newspapers prescribed by the board of directors for publication of an announcement of a replacement share certificate under subparagraph (3) of this article shall include at least one Chinese newspaper and one English newspaper in Hong Kong.

Article 52 After the Company has issued a replacement share certificate in accordance with these Articles, the name (or title) of a bona fide purchaser who obtains the new share certificate or a person (if a bona fide purchaser) whose name (or title) is subsequently entered in the register of shareholders as the owner of the relevant shares shall not be removed from the register of shareholders.

Article 53 The Company shall not be liable for any damages suffered by any person by reason of the cancellation of an original certificate or the issue of the replacement share certificate, unless the claimant proves that the Company has acted fraudulently.

CHAPTER 7 RIGHTS AND OBLIGATIONS OF SHAREHOLDERS

Article 54 A shareholder of the Company is a person who lawfully holds shares of the Company and whose name (or title) is entered in the register of shareholders.

A shareholder shall enjoy the rights and assume the obligations attached to the class and number of shares held; shareholders holding the same class of shares shall be entitled to the same rights and assume equal obligations.

Where the Company convenes a general meeting to declare dividends, liquidate the Company or to conduct such matters which require shareholders' identity to be ascertained, the board of directors or the convener of the meeting shall appoint a record date for such purpose, and shareholders whose names appear on the register of members after the close of trading of the shares of the Company on such date shall be entitled to the rights and benefits in connection therewith.

Article 55 Where two or more persons are registered as the holders of any shares, they shall be deemed to hold the same as joint tenants, subject to the following provisions:

- (1) the Company shall not be bound to register more than four persons as the joint holders of any shares;
- (2) the joint holders of any shares shall be liable severally and jointly for all payments which ought to be made in respect of such shares;

- (3) on the death of any one of such joint holders, the survivor(s) shall be the only person or persons recognised by the Company as having any title to any such shares, but the board of directors may require such evidence of death as it may deem fit for the purpose of making amendments to the particulars in the register of shareholders; and
- (4) only the person whose name stands first in the register of shareholders as one of the joint holders of any share shall be entitled to delivery of the certificate relating to such share, to receive notices from the Company, to attend and exercise all the voting powers attached to such shares at general meetings of the Company, and any notice given to such person shall be deemed notice to all the joint holders.

Article 56

The holders of ordinary shares of the Company shall enjoy the following rights:

- (1) to receive dividends and other profit distributions in proportion to the number of shares held by them;
- (2) to attend and vote in person or appoint a proxy to attend and vote on his behalf at general meetings;
- (3) to supervise and to put forward proposals and make enquiries relating to the business operational activities of the Company;
- (4) to transfer their shares in accordance with relevant laws, administrative regulations and these Articles;
- (5) to receive relevant information in accordance with these Articles, including:
 - (a) the right to a copy of these Articles upon payment of the cost thereof;
 - (b) the right to inspect and receive copies of the following upon payment of reasonable charges:
 - (i) all parts of the register of shareholders;
 - (ii) the following personal particulars of each of the directors, supervisors, general manager and other senior management staff of the Company:
 - (A) his present and former name and aliases;

(B) his principal address (legal address);

(C) his nationality;

(D) his primary occupation, all other concurrent occupations and posts; and

(E) his identification document and its number;

(iii) the state of the Company's share capital;

(iv) a report showing the aggregate nominal value, the quantity and the maximum and minimum prices paid by the Company in respect of each class of shares repurchased by the Company since the last financial year, and the aggregate amount paid by the Company for this purpose;

(v) minutes of general meetings.

(6) in the event of the termination or liquidation of the Company, to participate in the distribution of surplus assets of the Company according to the number of shares held by them;

(7) for shareholders who dissent to a resolution for the merger or demerger of the Company, to demand the Company to acquire their shares;

(8) other rights conferred by laws, administrative regulations and these Articles.

Article 56A When a shareholder demands for inspection of information mentioned in the preceding article or demand for any information, it shall provide written proof of the class and number of shares held by him, and such information shall be provided upon his shareholder capacity being verified.

Article 57 Holders of ordinary shares of the Company shall have the following obligations:

(1) to abide by these Articles;

(2) to pay subscription moneys according to the number of shares subscribed and the method of subscription;

(3) other obligations imposed by laws, administrative regulations and these Articles.

安徽海螺水泥股份有限公司
ANHUI CONCH CEMENT COMPANY LIMITED

(a joint stock limited company established in
the People's Republic of China with limited liability)

ARTICLES OF ASSOCIATION

(first adopted on 1 September 1997 and updated up to 6 September 2012)

CHAPTER 1 GENERAL PROVISIONS

Article 1 The Company is a joint stock limited company established in accordance with the Company Law of the People's Republic of China (hereinafter referred to as the "Company Law") and the "State Council Special Regulations on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies" (hereinafter referred to as the "Special Regulations") and other relevant laws and administrative regulations of the People's Republic of China ("PRC").

The establishment of the Company has been approved by the State Commission for Restructuring the Economic Systems ("State Restructuring Commission") under document number Ti Gai Sheng [1997] No.140. The Company was established by the promotion method on 1 September 1997 and was registered on 1 September 1997 with the Anhui Provincial Administration for Industry and Commerce and has obtained a business licence. The Company's business licence number is 340000000000081.

The promoter of the Company is Anhui Conch Holdings Company Limited.

Article 2 The registered Chinese name of the Company: 安徽海螺水泥股份有限公司

The registered English name of the Company: Anhui Conch Cement Company Limited

Article 3 The legal address of the Company: 39, Wenhua Road, Wuhu City, Anhui Province, PRC, the People's Republic of China
Postal code: 241000
Telephone no.: 86 839 8927 / 839 8911
Fax: 86 553839 8931

Article 4 The legal representative of the Company is the chairman of its board of directors.

Article 5 The Company is a joint stock limited company of perpetual existence.

Except pursuant to the terms of an agreement made at the time of a subscription of shares, a shareholder shall not be liable to subscribe for further share capital.

CHAPTER 8 OBLIGATIONS OF CONTROLLING SHAREHOLDERS TOWARDS OTHER SHAREHOLDERS

Article 58A The Company's controlling shareholder and its de facto controller owe a responsibility of good faith to the Company and its public shareholders. The controlling shareholder shall strictly comply with the law when exercising its right as a shareholder; it shall not prejudice the legitimate rights of the Company and its public shareholders by means of connected transactions, distribution of profits, capital restructuring, foreign investment, capital appropriation, loan guarantee or other means; and it shall not prejudice the interests of the Company and its public shareholders by using its controlling status.

Article 58B Apart from obligations imposed by laws, or administrative regulations or the listing rules of the stock exchange(s) on which the shares of the Company are listed, a controlling shareholder when exercising his rights as a shareholder shall not, by virtue of the exercise of his voting rights, cause a decision to be made in a manner prejudicial to the interests of the shareholders generally or part of the shareholders in connection with the following matters:

- (1) to relieve a director or supervisor of his duty to act honestly in the best interests of the Company;
- (2) to approve the expropriation by a director or supervisor (for his own benefit or for the benefit of another person) in any manner of the Company's assets, including without limitation opportunities beneficial to the Company; or
- (3) to approve the expropriation by a director or supervisor (for his own benefit or for the benefit of another person) of the personal rights of other shareholders, including without limitation rights to distributions and voting rights, but not including a proposal for the restructuring of the Company submitted to and approved by shareholders in general meeting in accordance with these Articles.

If the listing rules of the stock exchange(s) on which the shares of the Company are listed require any shareholder to abstain from voting in respect of any resolution or issue considered at a general meeting, or only to vote for or against a particular resolution or issue, any vote exercised by any shareholder or his proxy in violation of such requirement or restriction shall not be counted in the voting results, and such shareholder shall not be counted in the quorum of the general meeting which considers the relevant resolution.

Article 59 A controlling shareholder referred to in the preceding Article means a person who satisfies any one of the following conditions:

- (1) he alone or acting in concert with others has the power to elect more than half of the directors;
- (2) he alone or acting in concert with others has the power to exercise or to control the exercise of 30 per cent. or more of the voting rights in the Company;
- (3) he alone or acting in concert with others holds 30 per cent. or more of the issued shares of the Company; or
- (4) he alone or acting in concert with others in any other manner controls the Company in fact.

CHAPTER 9 GENERAL MEETINGS

Article 60 The shareholders in general meeting is the organ of power of the Company and its functions and powers shall be exercised in accordance with law.

Article 61 The general meeting shall exercise the following functions and powers:

- (1) to determine the business policies and investment plans of the Company;
- (2) to elect and replace directors and to determine their remuneration;
- (3) to elect and replace supervisors who are the representatives of the shareholders and to determine their remuneration;
- (4) to examine and approve any report submitted by the board of

directors;

- (5) to examine and approve any report submitted by the supervisory committee;
- (6) to examine and approve the annual financial budget and final accounts of the Company;
- (7) to examine and approve the profit distribution plan and the plan for making up accrued losses of the Company;
- (8) to resolve on the increase or reduction in the registered capital of the Company;
- (9) to resolve on such matters as the merger, division, termination and liquidation of the Company;
- (10) to approve the issue of bonds by the Company;
- (11) to resolve on the Company's appointment, dismissal or non-renewal of the appointment of a firm of accountants;
- (12) to amend these Articles;
- (13) to examine any acquisition or disposal of any material asset whose asset value exceeds 30% of the latest audited total assets of the Company for the most recent year;
- (14) to examine and approve any change in the use of proceeds from the issue of A Shares;
- (15) to examine any share incentive scheme;
- (16) to examine any motion proposed by shareholders who hold 3% or more of shares of the Company carrying voting rights;
- (17) any other matters required by laws, administrative regulations and these Articles to be dealt with in a general meeting.

Article 61A

The provision of the following external guarantee by the Company is subject to the examination and approval of the shareholders in general meeting:

- (1) any guarantee provided to external entity by the Company and its subsidiaries whose principal amount covered, together with the total principal amounts covered by all subsisting guarantees, in aggregate exceed 50% or more of the net assets as shown in the latest audited

financial statements;

- (2) any guarantee provided to external entity by the Company whose principal amount, together with the total principal amounts covered by all subsisting guarantees, in aggregate exceed 30% or more of the net assets as shown in the latest audited financial statements;
- (3) any guarantee provided for a borrower which has an asset to liability ratio of over 70%;
- (4) any single guarantee whose principal amount exceeds 10% of the latest audited net assets;
- (5) any guarantee provided in favour of any shareholder, de facto controller and/or their connected persons.

Article 62

The Company shall not, without the prior approval of a general meeting, enter into any contract with any person other than a director, supervisor, general manager or other senior management staff of the Company whereby the responsibility for the management of the whole or a substantial part of the business of the Company is delegated to such person.

Article 62A

The Company shall, for general meetings held, engage lawyers to provide legal opinion on the following issues and make related announcement:

- (1) whether or not the convening of the meeting and procedure are in compliance with the laws, administrative regulations and the articles of association;
- (2) whether or not persons attending the meeting and the convener of the meeting are qualified and lawful;
- (3) whether or not the procedure and results of voting are lawful and valid;
- (4) any other issues to be addressed by legal opinion as required by the Company.

Article 63

General meetings are divided into annual general meetings and extraordinary general meetings. General meetings shall be convened by the board of directors. Annual general meetings shall be held once every year within six months after the end of each financial year.

The board of directors shall convene an extraordinary general meeting within two months of the occurrence of any of the following events:

- (1) when the number of directors is less than the number prescribed by the Company Law or fewer than two thirds of the number prescribed

by these Articles;

- (2) when the accumulated losses of the Company amount to one third of the total amount of its share capital;
- (3) upon the written requisition of holders of 10 per cent. or more of the issued shares of the Company carrying voting rights;
- (4) when the board of directors considers it necessary or when the supervisory committee proposes to convene a general meeting.

Subject to the general meetings being held legally and validly, the Company shall use different means and measures to increase the extent of public shareholders participating in general meetings, including but not limited to the provision of modern information technology such as online voting platform.

Article 63A

Independent directors are entitled to propose to the board of directors for convening an extraordinary general meeting. In response to such proposal of the independent directors to convene an extraordinary general meeting, the board of directors shall, within ten days after receiving such proposal, provide a response in writing to indicate whether or not the board agrees to convene such extraordinary general meeting pursuant to the laws, administrative regulations and the articles of association.

Where the board agrees to convene such extraordinary general meeting, a notice to convene such general meeting shall be issued within five days after the passing of the relevant resolution by the board. Where the board disagrees to convene such extraordinary general meeting, the board shall give reasons for such decision, which shall also be announced.

Article 63B

The supervisory committee is entitled to propose to the board of directors for convening of an extraordinary general meeting in writing. In response to such proposal of the supervisory committee to convene an extraordinary general meeting, the board of directors shall, within ten days after receiving such proposal, provide a response in writing to indicate whether or not the board agrees to convene such extraordinary general meeting pursuant to the laws, administrative regulations and the articles of association.

Where the board agrees to convene such extraordinary general meeting, a notice to convene such general meeting shall be issued within five days after the the passing of the relevant resolution by the board, provided that any changes to the original proposal shall be subject to the consent being obtained from the supervisory committee.

Where the board disagrees to convene such extraordinary general meeting, or where the board fails to provide any response within ten days after receiving such proposal, it shall be deemed that the board has not been able to perform or it does not perform its duty to convene such general meeting, and the supervisory committee may by itself convene and chair such meeting.

- Article 64
- (1) When the Company convenes a general meeting, it shall at least 45 days prior to the date of the meeting give written notice to all shareholders registered in the register of shareholders and shall inform all the registered shareholders of the matters proposed to be considered at the meeting and the date and venue of that meeting. A shareholder proposing to attend the general meeting shall at least 20 days prior to the holding of the meeting deposit at the Company a written reply confirming his attendance.
 - (2) In determining the period of notice, the date on which the notice is despatched and the date of the meeting shall be excluded.
 - (3) The date on which a notice is delivered to the postal authority for posting by the Company or by the share registrar appointed by the Company, and not the date on which such notice is deemed under Article 205 to be received by the shareholders, shall be deemed to be the date on which notice is given under this Article (and the date on which the notice is despatched shall be excluded).

Article 65

When the Company convenes any annual general meeting, the board of directors, the supervisory committee and shareholder or shareholders (whether singly or together) holding in aggregate 3% or more of the total number of issued shares of the Company carrying voting rights are entitled to propose motions to the Company, and any such motion shall fall within the scope of authority of the shareholders in general meeting, has clear subject and specific matters to be resolved, and is in compliance with the provisions of laws, administrative regulations and these Articles of Association.

Provided that such motion shall be delivered to the Company within 30 days after the issue of the notice of the said meeting. The convener shall within two business days after the receipt of such motion issue supplementary notice to announce the contents of such ad hoc motion.

Unless in compliance with the foregoing provisions, the convener shall not amend any motions stated in, nor add any new motion to notice of general meeting after its issue.

Any motion which is not set out in a notice of general meeting or which does not meet the requirement of this Article shall not be voted on nor resolved by shareholders in general meeting.

Article 66

The Company shall, according to the written replies received 20 days prior to the holding of a general meeting, calculate the number of shares carrying the right to vote represented by the shareholders proposing to attend the meeting. If the number of shares carrying the right to vote represented by the shareholders proposing to attend the meeting exceeds 50 per cent. of the total number of shares of the Company carrying the right to vote, then the Company may proceed to hold the general meeting; if that percentage is not exceeded, the Company shall within 5 days notify the shareholders again of the matters proposed to be considered at the meeting and the date and venue of the meeting by way of public announcement. After such public announcement, the Company may proceed to hold the general meeting.

An extraordinary general meeting shall not decide on any matters not set out in the notice or environment convening that meeting.

Article 67

A notice of general meeting shall comply with the following requirements:

- (1) it shall be given in writing;
- (2) it shall specify the place, the date and the time of the meeting;
- (3) it shall state the matters to be discussed at the meeting;
- (4) it shall provide to the shareholders such information and explanation as are necessary for them to make an informed decision on the matters proposed to be discussed. Without limiting the generality of the foregoing principle, when the Company proposes to merge with another, to repurchase its shares, to reorganise its share capital, or to restructure in any other way, details of the terms of and the contract (if any) for the proposed transaction shall be provided and the reason for and the effect of such proposal must be properly explained;
- (5) if any director, supervisor, general manager or other senior management staff has a material interest in any matter to be discussed, the notice shall disclose the nature and extent of his interest; if the effect of the matter to be discussed on such director, supervisor, general manager or other senior management staff in his capacity as shareholder is different from the effect on the other shareholders of the same class, then such differences should be specified;

- (6) it shall contain the text of any special resolution to be proposed at the meeting;
- (7) it shall contain conspicuously a statement that a shareholder entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him and that a proxy need not be a shareholder;
- (8) it shall specify the time and place for lodging proxy forms.
- (9) it shall set out the record date for determining shareholders' entitlement to attend the general meeting;
- (10) it shall set out the regular contact person and contact telephone number for matters concerning general meeting.

Article 67A

Where it is proposed to discuss at a general meeting matters concerning the election of directors or supervisors, the notice of meeting shall disclose sufficiently the personal particulars of candidates for directors or supervisors, which shall at least include the following:

- (1) personal particulars regarding educational background, work experience and other engagements;
- (2) any relationship with the Company or the controlling shareholders or de facto controllers;
- (3) disclosure of shareholdings in the Company;
- (4) whether or not the candidate was subject to any penalty imposed by the China Securities Regulatory Commission or other authorities.

Unless being elected by cumulative voting, any motion for the election of a director or supervisor shall be moved as a single separate motion.

Article 68

Notices of general meetings shall be served on all shareholders (whether or not entitled to vote thereat) by personal delivery or prepaid mail, and the address of the recipient shall be the address appearing on the register of shareholders.

In respect of holders of domestic shares, notices of general meetings may also be given by public announcement.

The aforesaid public announcement shall be published within the period of 45 to 50 days prior to the date of the general meeting in one or more newspapers or periodicals specified by State Council securities regulatory authority. Once the announcement is published, all holders of domestic shares shall be deemed to have received the relevant notice of general

meeting.

Article 68A

After the issue of a notice of general meeting, the general meeting shall not, without any proper reason, be postponed or cancelled, and the motions set out in the notice of meeting shall not be cancelled. In the event of any postponement or cancellation, the convener shall, at least two business days before the date of the scheduled meeting, make an announcement and state the reason therein.

Article 69

The accidental omission to give notice of a meeting to any person entitled to receive notice or the non-receipt of notice of a meeting by such person shall not invalidate the meeting or any resolution passed at that meeting.

Article 70

Any shareholder entitled to attend and vote at a general meeting shall be entitled to appoint one or more persons (whether or not a shareholder) as his proxy to attend and vote instead of him, and that proxy may exercise the following rights in accordance with the authorisation of the shareholder:

- (1) the same right as the shareholder to speak at a general meeting;
- (2) the right to demand or join with others to demand a poll; and
- (3) the right to vote on a show of hands or on a poll, but a proxy of a shareholder who has appointed more than one proxy may only vote on a poll.

The Board of Directors, independent directors and shareholders who meet the relevant conditions may solicit proxies from the Company's shareholders regarding matters to be considered at general meetings. Any solicitation of proxies shall be obtained on a nil-consideration basis, and sufficient information shall be disclosed to the parties from whom proxies are solicited.

Article 71

A shareholder shall appoint his proxy by an instrument in writing. Such instrument shall be made under the hand of the appointer or his attorney duly authorised in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or under the hand of its director or an attorney duly authorised in writing.

Article 72

- (1) The instrument appointing the proxy shall be deposited at the legal address of the Company or such other place prescribed in the notice convening the meeting, 24 hours prior to the holding of the relevant meeting or 24 hours prior to the time appointed for the taking of the poll. If such instrument is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notorially certified copy of that power of attorney or other document of authority shall be deposited together with the said instrument at the legal address of the Company or such other place prescribed in

the notice convening the meeting.

- (2) If an appointer is a legal person, its legal representative or such person authorised by resolution of its directors or other governing body to act as its representative may attend the general meeting.

Article 73 Any form issued to shareholders by the board of directors to be used for appointing proxies shall enable the shareholder, according to his intention, to instruct the proxy to separately vote in favour of or against each resolution to be proposed at the meeting. Such a form shall contain a statement that in default of instructions, the proxy may vote as he thinks fit.

Article 74 A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or loss of capacity of the appointer, or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given, provided that no notice in writing of these matters shall have been received by the Company prior to the commencement of the relevant meeting.

Article 75 (1) Resolutions of general meetings are divided into ordinary resolutions and special resolutions.

An ordinary resolution shall be passed by the holders of more than one half of the total number of votes held by the shareholders present in person (or by proxy) at a general meeting.

A special resolution shall be passed by the holders of more than two thirds of the total number of votes held by the shareholders present in person (or by proxy) at a general meeting.

- (2) For the purposes of the preceding paragraph, each shareholder present in person (or by proxy) shall unequivocally vote either in favour of or against each resolution in respect of which a vote is to be taken. Where a shareholder (or his proxy) abstains from voting or fails to exercise his vote in respect of any of the votes held by him, the number of such votes shall be disregarded in calculating the total number of votes held by shareholders at the general meeting in respect of the resolution under consideration.

Article 76 At a general meeting at which a vote is to be taken, shareholders (including proxies) may exercise their voting rights in respect of the number of shares held by them which carry the right to vote. Each share shall carry one vote.

Provided that the passing of any resolution shall be subject to any special rights or restrictions as to voting rights for the time being attached to any class of shares.

Article 6 These Articles became effective upon its approval by a special resolution passed the shareholders in general meeting in substitution for the Company's articles of association previously registered with the Administration for Industry and Commerce.

Article 7 The provisions of these Articles are prepared mainly on the basis of the Company Law, the Mandatory Provisions for the Articles of Association of Companies Listed Overseas (Zheng Wei Fa (1994) No. 21) ("Mandatory Provisions") issued on 27 August 1994 by the State Council Securities Commission and the State Restructuring Commission and the Opinion Letter Regarding Supplemental Amendments to the Articles of Association of Companies Listed in Hong Kong (Zheng Jian Hai Han (1995) No. 1) issued on 3 April 1995 by the Overseas Listing Division of the China Securities Regulatory Commission and the Production System Department of the State Restructuring Commission. Amendment to any Article which incorporates the Mandatory Provisions shall comply with the procedure set forth in Article 203.

Article 8 From the effective date of these Articles of Association, these Articles shall constitute a legal document regulating the constitution and activities of the Company, the rights and obligations between the Company and its shareholders and the shareholders inter se.

Article 9 These Articles are binding upon the Company and its shareholders, directors, supervisors, general manager and other senior management staff. The foregoing persons may, in accordance with the provisions of these Articles, institute claims in relation to all matters relating to the Company.

Shareholders may bring proceedings against the Company in accordance with these Articles; the Company may bring proceedings against the shareholders in accordance with these Articles; a shareholder may bring proceedings against other shareholders in accordance with these Articles; and the shareholders may bring actions against directors, supervisors, general manager and other senior management staff of the Company in accordance with these Articles.

For the purposes of the preceding paragraph, proceedings include proceedings commenced in court and arbitration proceedings commenced in arbitration tribunals.

Article 10 The entire capital of the Company is divided into shares of equal nominal value. The liability of the shareholders to the Company is limited to the amount payable on subscription of the shares held by them. The Company shall be liable for its debts to the extent of all its assets.

Article 11 Subject to compliance with applicable laws and regulations, the Company

Shares held by the Company do not carry any voting rights, and such shares shall not be counted in the shares carrying voting rights of shareholders who are entitled to attend such meeting.

The board of directors, independent directors and shareholders who meet the relevant conditions may solicit proxies from the Company's shareholders.

Article 77

At any general meeting, a resolution shall be decided on a show of hands unless a poll is (before or after any vote by show of hands) demanded by the following persons:

- (1) the chairman of the meeting; or
- (2) at least two shareholders having the right to vote present in person or by proxy; or
- (3) one or more shareholder present in person (or by proxy) who alone or together hold 10 per cent. or more of the shares carrying the right to vote at that meeting.

Unless a poll is demanded, a declaration by the chairman as to the results of the vote on a resolution based on the results of the show of hands and a record to that effect in the minutes of the meeting, shall be conclusive evidence of that fact. It shall not be necessary to certify the number or proportion of the votes cast in favour of or against such resolution at that meeting.

The demand for a poll may be withdrawn by the person or persons who demanded it.

Article 78

If the matter in respect of which a poll is demanded relates to the election of the chairman of the meeting or the adjournment of the meeting, the poll shall be taken forthwith. A poll demanded on any other matter shall be taken at such time as the chairman of the meeting decides, and the meeting may continue to proceed to discuss other matters. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

The result of a poll shall be declared as soon as possible.

Article 79

On a poll taken at a meeting, a shareholder (including his proxy) entitled to two or more votes need not cast all his votes in the same way.

Article 80

In the case of an equality of votes, whether on a show of hands or on a poll, the chairman of the meeting shall be entitled to an additional vote.

Article 81A The following matters shall be approved by ordinary resolution of a general meeting:

- (1) work reports of the board of directors and the supervisory committee;
- (2) proposals formulated by the board of directors for distribution of profits and for making up accrued losses;
- (3) removal of members of the board of directors and the supervisory committee, their remuneration and method of payment of their remuneration;
- (4) annual budget and final accounts, balance sheet, profit and loss account and other financial reports of the Company; and
- (5) all matters required to be approved by a general meeting other than those required to be approved by way of special resolution under any law, administrative regulations or these Articles.

The remuneration referred to in sub-paragraph (3) of the preceding paragraph includes (but is not limited to) compensation for loss of office or retirement from office of a director or supervisor.

Article 81B The following matters shall be approved by special resolution of a general meeting:

- (1) the increase or reduction of capital of the Company and the issue of any class of shares, warrants or other similar securities by the Company;
- (2) the issue of bonds by the Company;
- (3) the division, merger, dissolution and liquidation of the Company;
- (4) any amendment to these Articles;
- (5) acquisition or disposal of substantial assets or giving of guarantee in an amount exceeding 30% of the total assets of the Company as shown in its audited financial statements for the most recent period;
- (6) share incentive scheme;
- (7) such other matter provided by the laws, administrative regulations or the articles of association and matter which has been determined by way of any ordinary resolution by shareholders in general meeting to have a material effect on the Company and shall be subject to the passing by way of special resolution.

Article 82 When the general meeting is considering matters regarding connected transactions, connected shareholders shall not participate in the voting, and the voting rights represented by their shares shall not be included in the total number of valid votes. Announcement of the resolutions of the shareholders shall fully disclose the voting of non-connected shareholders.

Article 83 Shareholders may convene an extraordinary general meeting or a class meeting in accordance with the following procedures:

- (1) Two or more shareholders who together hold 10 per cent. or more of the shares carrying rights to vote at the proposed meeting may, by signing a written requisition in one or more counterparts in the same form and content, require the board of directors to convene an extraordinary general meeting or a class meeting and state in such written requisition the matters to be considered at the meeting. The board of directors shall as soon as possible after receipt of the aforesaid written requisition proceed to convene an extraordinary general meeting or class meeting. The number of shares held by the shareholders as at the date of the deposit of the written requisition shall be taken as the number of shares held by them for the purposes of this sub-paragraph.
- (2) If the board of directors fails to issue a notice convening a meeting within 30 days of its receipt of the aforesaid written requisition, the requisitioning shareholders may on their own convene a meeting within 4 months of the receipt of such requisition by the board of directors. Such a meeting shall be convened in a manner as nearly as possible to that of a general meeting convened by the board of directors.

All reasonable expenses incurred in relation to a meeting convened by the shareholders themselves which arises from a failure of the board of directors to convene a meeting pursuant to the requisition shall be borne by the Company and shall be set off against sums owed by the Company to those directors in default.

Article 84A The general meeting shall be chaired by the Chairman of the board. In the event the Chairman of the Board is unable to perform his duties or he does not perform his duties, the general meeting shall be chaired by the Vice Chairman (or where the Company has 2 or more Vice Chairmen, that who has been so nominated by more than half of the directors) shall chair the meeting. Where the Vice Chairman is unable to perform his duties or he does not perform his duties, the general meeting shall be chaired by a director nominated by more than half of the directors.

A general meeting convened by the supervisory committee shall be chaired by the chairman of the supervisory committee. In the event the chairman of the supervisory committee is unable to perform his duties or he does not perform his duties, the vice chairman of the supervisory committee (if any) shall chair the meeting. In the event the vice chairman of the supervisory is unable to perform his duties or he does not perform his duties, a supervisor elected by more than half of the supervisors shall chair the meeting.

A general meeting convened by shareholders shall be chaired by the representative nominated by the convener of such meeting.

In convening any general meeting, if the chairman of the meeting has violated any rules of meeting such that the meeting may not proceed further, with the consent of shareholders representing more than half of the voting rights present at such meeting, the meeting may elect a person to chair the meeting so that the meeting may proceed further.

Article 84B

When the general meeting is being held, all directors, supervisors and secretary to the board of directors shall be present at the meeting, and managers and other senior management shall also attend the meeting.

Article 85A

The chairman of the meeting shall be responsible for deciding whether or not a resolution is passed by the general meeting. His decision shall be final and conclusive, declared at the meeting and recorded in the minutes of meeting.

Article 85B

If the chairman of a meeting has any doubt as to the results of a vote on a resolution, he may conduct a count of the votes cast. If the chairman of the meeting fails to conduct a count of votes, any shareholder who is present in person or by proxy and who objects to the results declared by the chairman of the meeting may immediately after the declaration of results demand a count of votes, and the chairman of the meeting shall conduct a count of votes immediately.

Article 85C

If a count of votes is carried out at a general meeting, the results thereof shall be entered in the minutes of the meeting.

The minutes of general meetings together with the attendance book signed by the shareholders present at the meeting and the instruments for the appointment of proxies present at the meeting shall be kept at the legal address of the Company.

The aforesaid minutes of meetings, attendance books and instruments for the appointment of proxies shall not be destroyed for 10 years.

Article 86 In the annual general meeting, the board of directors and supervisory committee shall report to the shareholders on their respective work over the past year. Each independent director shall also report their duties accordingly.

Directors, supervisors and senior management shall reply to any question or proposal from shareholders at a general meeting respond and explain accordingly.

Article 87A Chairman of the meeting shall announce the number of shareholder and proxies attending the meeting and the total number of shares with voting rights before voting, and the number of shareholders and proxies attending the meeting and the total number of shares with voting rights shall be as recorded in the meeting.

Article 87B Minutes of general meetings shall be kept , which falls under the duty of the secretary to the board of directors. The minutes of meetings shall record the following:

- (1) time and place of meeting and the agenda and the name of convener;
- (2) the name of the chairman of the meeting and directors, supervisors, managers and other senior management who are present at or in attendance of the meeting;
- (3) the number of shareholders and proxies attending the meeting, the total number of shares with voting rights held by them, and the percentage to the total number of shares;
- (4) the proceedings of examination of each motion, summary of the points discussed and voting results;
- (5) questions and proposals put forward by shareholders and the answers or explanation thereof;
- (6) names of lawyers and vote-counters and scrutineers;
- (7) such other matters as shall be recorded in the minutes of meetings pursuant to the articles of association.

Article 87C The convener shall ensure that the contents of the minutes of meetings are true, accurate and complete. Directors, supervisors, secretary to the board of directors, the convener or his representative and the chairman of meeting shall sign on the minutes of the meeting. Minutes of meetings shall be kept together with the attendance list for shareholders and authorizations given for proxies, and any other valid information concerning online exercise of voting rights or otherwise. The period of maintaining such records shall be no less than 10 years.

Article 87D The convener shall ensure that a general meeting is conducted continuously until resolutions are formed. Where the general meeting is adjourned or the relevant resolutions are not formed for special reasons such as force majeure, all necessary measures shall be taken to re-convene the general meeting as soon as practicable or, alternatively, the meeting shall be terminated, and the related announcement shall be made on a timely basis. Concurrently, the convener shall deliver a report to the branch office of the China Securities Regulatory Commission at the place of the Company and the relevant stock exchange.

Article 88 Shareholders may, during the business hours of the Company, inspect without charge copies of the minutes of general meetings. If any shareholder requests from the Company a copy of the relevant minutes, the Company shall send such a copy to him by post within 7 days after having received the reasonable payment therefor.

CHAPTER 10 SPECIAL VOTING PROCEDURES FOR CLASS SHAREHOLDERS

Article 89 A holder of different classes of shares is a class shareholder.

Class shareholders shall enjoy rights and assume obligations in accordance with laws, administrative regulations and these Articles.

Article 90 Any proposal by the Company to vary or abrogate the rights of any class shareholder must, prior to its implementation, be approved by special resolution of a general meeting and by the affected holders of shares of that class at a separate meeting conducted in accordance with Articles 92 to 97.

Article 91 The following events shall be deemed to be a variation or abrogation of the rights of shareholders of a class of shares:

- (1) an increase or reduction in the number of shares of such class, or an increase or reduction in the number of shares of a class having the same or preferential voting or distribution rights or other privileges as or to the shares of such class;

- (2) a change of all or part of the shares of such class into shares of another class, a conversion of all or part of the shares of another class into shares of such class or a grant of a right to such change;
- (3) a removal or reduction of the rights to accrued dividends or the rights to cumulative dividends attached to such class of shares;
- (4) a reduction or removal of a preferential right to dividends or to a distribution of assets upon the liquidation of the Company attached to such class of shares;
- (5) an increase, removal or reduction of conversion privileges, options, voting rights, transfer rights, pre-emptive rights, rights issue or rights to acquire securities of the Company which are attached to such class of shares;
- (6) a removal or reduction of rights attached to such class of shares to receive moneys payable by the Company in particular currencies;
- (7) a creation of a new class of shares having the same or preferential voting or distribution rights or other privileges as or to the shares of such class;
- (8) an imposition of or an increase in restrictions on the transfer or ownership of the shares of such class;
- (9) an issue of rights to subscribe for, or convert into, shares of such class or another class;
- (10) an increase of the rights or privileges of another class of shares;
- (11) the restructuring of the Company which results in different classes of shareholders bearing disproportionate responsibilities in such restructuring; and
- (12) the variation or abrogation of the provisions of this Chapter.

Article 92

Shareholders of an affected class, whether or not otherwise carrying the right to vote at a general meetings shall nevertheless be entitled to vote at class meetings in respect of matters concerning paragraphs (2) to (8), (11) and (12) of Article 91, but interested shareholder(s) shall have no voting rights at class meetings. The meaning of an "interested shareholder" is as follows:

- (1) in the case of a repurchase of shares by the Company by way of a general offer to shareholders in equal proportion or on a stock exchange through open trading in accordance with Article 34 of these Articles, an "interested shareholder" means the controlling shareholder as defined in Article 59;
- (2) in the case of a repurchase of shares by the Company by an off-market agreement outside a stock exchange in accordance with Article 34 of these Articles, an "interested shareholder" means the shareholder to which the proposed agreement relates; and
- (3) in the case of a restructuring proposal of the Company, an "interested shareholder" means a shareholder whose obligations will become disproportionately less than the obligation of other shareholders of the same class or a shareholder who has an interest different from the interests of the other shareholders of that class.

Article 93

- (1) Resolutions of a class meeting shall be passed by the holders of more than two thirds or more of the total number of votes held by the shareholders of that class and who are permitted to vote at the class meeting under Article 92.
- (2) For the purposes of the preceding paragraph, each shareholder present in person (or by proxy) shall unequivocally vote either in favour of or against each resolution in respect of which a vote is to be taken. Where a shareholder (or his proxy) abstains from voting or fails to exercise his vote in respect of any of the votes held by him, the number of such votes shall be disregarded in calculating the total number of votes held by shareholders at the class meeting in respect of the resolution under consideration.

Article 94

When the Company convenes a class meeting, it shall give written notice at least 45 days prior to the date of the meeting and shall inform all the registered class shareholders of the matters proposed to be considered at the meeting and the date and place of that meeting. A shareholder proposing to attend the class meeting shall at least 20 days prior to the holding of the meeting deposit at the Company a written reply confirming his attendance.

If the number of shares carrying the right to vote represented by the shareholders proposing to attend that meeting exceeds 50 per cent. of the total number of shares of that class carrying the right to vote, then the Company may proceed to hold the class meeting; if that percentage is not exceeded, the Company shall within 5 days notify the shareholders again of the matters proposed to be considered at the meeting and the date and place of that meeting by way of public announcement. After such public announcement, the Company may proceed to hold the class meeting.

Article 95 Notice of class meetings need only be served on shareholders entitled to vote thereat.

Class meetings shall be conducted in a manner as nearly as possible as that applicable to general meetings. The provisions of these Articles relating to the proceedings of general meetings shall apply to class meetings.

Article 96 In addition to holders of other classes of shares, holders of domestic shares and holders of overseas listed foreign shares are deemed to be different classes of shareholders.

Article 97 The special voting procedures for class shareholders shall not apply to the following:

- (1) where the Company issues domestic shares and overseas listed foreign shares separately or concurrently every 12 months following the approval by a special resolution of a general meeting and the number of domestic shares and the number of overseas listed foreign shares to be issued does not exceed 20 per cent. of the number of the respective classes of shares already in issue;
- (2) the issue of domestic shares and overseas listed foreign shares pursuant to a plan adopted by the Company upon its establishment and which is completed within 15 months from the date of approval by the State Council Securities Commission.

CHAPTER 11 BOARD OF DIRECTORS

Article 98 The Company shall establish a board of directors, which shall consist of 8 directors, comprising 1 chairman; the 8 directors shall include executive directors and non-executive directors (including independent non-executive directors).

Article 99 Candidates for the first board of directors shall be nominated by the promoter and elected at the inaugural meeting of the Company.

Following that, a list of potential director-candidates who may be available for election shall be prepared by the nomination committee of the Board of Directors of the Company pursuant to the provisions of the relevant laws, regulations, listing rules and the Articles of Association, and such list together with the profiles and other relevant information of such candidates shall be submitted to the Board of Directors for consideration and confirmation. Any director-candidate shall be identified by agreement by more than half the Directors for recommendation to the shareholders in general meeting for election.

The term of office of any director shall commence from the date of his being elected.

Article 100

- (1) All directors shall be elected by the general meeting and shall serve a term of 3 years. A retiring director is entitled to be re-elected to serve a consecutive term.
- (2) The written notice of the intention to propose a candidate for election as director and the acceptance of being nominated as a candidate shall be sent to the Company within the notice period which shall not be less than 7 days. The commencement date of the above notice period shall not be earlier than the day immediately following the day of sending the notice of general meeting for considering the election of directors, and the expiry date of such notice period shall not be later than the date falling 7 days prior to the date of the relevant general meeting.
- (3) The chairman and vice chairman shall be elected and may be dismissed by more than one half of the directors. The term of office of each of the chairman and vice chairman shall be 3 years and may upon the expiry of their term of office be re-elected to serve a consecutive term. Redesignation of executive directors and non-executive directors (excluding independent non-executive directors) shall be considered, reviewed and approved by the board of directors.
- (4) A director need not hold shares of the Company.
- (5) Subject to compliance with relevant laws and administrative regulations, a general meeting shall have power to remove by ordinary resolution any director (including a director who is the general manager or a holder of any other executive position of the Company) before the expiration of his term of office, but without prejudice to any claim for damages under any contract.

Article 101

- (1) The board of directors is accountable to the shareholders in general meeting and shall exercise the following functions and powers:
 - (a) to convene general meetings and to report on its work at the general meetings;
 - (b) to implement resolutions of the general meetings;
 - (c) to decide on the business plans and investment proposals of the Company;
 - (d) to prepare the annual budget and final accounts of the

has power to raise capital and to borrow money by way of, among other means, the issue of bonds and the creation of charges over its assets, and to provide guarantees for the account of any third party, provided that the exercise of such powers shall not prejudice or abrogate the rights of different classes of shareholders.

Article 12 The Company is an independent enterprise legal person. All activities of the Company shall comply with the laws and regulations of the PRC and shall protect the lawful rights of the shareholders. The Company is under the jurisdiction and the protection of the laws, regulations and other relevant governmental measures of the PRC.

Article 13 The Company may invest in other limited liability companies and joint stock limited companies and shall be liable to the investee companies to the extent of its investment in such companies.

Subject to the approval of the companies supervisory department authorised by the State Council, the Company may in accordance with its business and operational requirements operate as a holding company as provided under paragraph 2 of Article 12 of the Company Law.

Article 14 The Company shall not become a shareholder with unlimited liability of any other economic organisations.

CHAPTER 2 OBJECTS AND SCOPE OF OPERATIONS

Article 15 The objects of the Company are, following the direction of the international market and the PRC market, to make use of both local and foreign public funds and technological advancement with a view to improving quality of products, optimizing product combination, enhancing economic efficiency, implementing grand enterprise strategies and capitalising on economy of scale, so as to enable the Company to become the leading cement enterprise in the world and create reasonable economic benefits to shareholders.

Article 16 The scope of the Company's operations shall be that approved by the companies registration authorities.

The scope of Company's business includes: open-pit mining of limestones for cement and sandstones for cement supplements; production, sales, exports and imports of cement and supplements and cement products; machinery, instruments, spare parts and the production, sales, exports and imports of raw materials for the use of corporate productions and scientific research; the production, sales, imports and exports of electronic equipment; technical support. The wholesale and retail of coal; contracting of overseas engineering projects and dispatch of labour overseas for project implementation.

Company;

- (e) to prepare proposals for profit distribution and for making up accrued losses of the Company;
- (f) to prepare proposals for the increase or reduction of share capital and the issue of bonds of the Company;
- (g) to formulate proposals for major acquisitions, purchase of the Company's shares or the merger, demerger, dissolution or change in the form of the Company;
- (h) to decide on the establishment of internal management organisation of the Company;
- (i) to appoint or dismiss the general manager of the Company and at the recommendation of the general manager, to appoint or dismiss deputy general managers, and personnel in charge of financial affairs of the Company, and to determine matters relating to their remuneration;
- (j) to determine the basic management system of the Company;
- (k) to prepare proposals for the amendment of these Articles;
- (l) subject to compliance with the requirements of relevant laws, regulations, rules and the scope of authority delegated by shareholders in general meeting, to exercise the Company's powers to raise capital and to borrow money and to decide on the charging, letting, subcontracting or assignment of the Company's assets and to authorise the general manager to exercise this power within certain scope;
- (m) to the extent that the relevant laws, regulations and the applicable listing rules not being violated, to approve any acquisition or disposal of assets by the Company during any period of one year, the aggregate amount of which (including liabilities assumed and expenses incurred) shall not exceed 30% of the latest audited total assets of the Company; to decide on external investment project, the amount of which shall not exceed 30% of the latest audited net assets of the Company;
- (n) to manage disclosure of information concerning the Company;
- (o) to propose to shareholders in general meeting for the engagement or change of auditors of the Company;

(p) to receive reports and examine the work of the manager of the Company;

(q) such other duties and functions as authorized by the laws, administrative regulations and departmental rules or these articles.

(2) The affirmative votes of two thirds of the directors shall be required for the passing of any resolution in respect of items (f), (g) and (k) above. The affirmative votes of one half of the directors shall be required for the passing of any resolution in respect of the other matters specified above.

Article 102

(1) The board of directors shall not, without the prior approval of shareholders in general meeting, dispose of any fixed assets of the Company if the aggregate of:

(i) the expected value of the fixed assets proposed to be disposed of, and

(ii) the consideration received by the Company on the disposal of fixed assets within the period of four months immediately preceding the proposed disposal,

exceeds 33 per cent. of the value of the Company's fixed assets as shown in the last balance sheet placed before the general meeting.

(2) For the purposes of this Article, a disposal of fixed assets includes the transfer of an interest in certain assets but does not include the provision of security over fixed assets.

(3) The validity of a disposal of fixed assets by the Company shall not be affected by a breach of paragraph (1) of this Article.

Article 103

The chairman of the board shall exercise the following functions and powers:

(1) to preside at general meetings and to convene and preside at meetings of the board of directors;

(2) to monitor the implementation of resolutions of the board of directors;

(3) to sign certificates for securities issued by the Company;

(4) to sign, or to appoint by power of attorney any one or more directors

to sign, other important documents of the Company; and

- (5) other functions and powers conferred by the board of directors.

In the event of the chairman becoming unable to perform his functions powers, he may nominate a vice chairman of the board to perform such functions and in his place.

Article 104

Meetings of the board of directors shall be held at least twice every year and shall be convened by the chairman.

In the event of an urgent matter arising, extraordinary meetings of the board of directors may be convened upon the requisition by one third or more of the directors jointly or upon the proposal of the general manager.

Shareholders holding shares which representing more than 1/10 of the shares carrying voting rights of the Company, more than one-third of the directors or the supervisory committee may propose the convening of an ad hoc meeting of the board of directors. The Chairman of the board shall convene and chair such board meeting within 10 days from the date of receiving such proposal.

Article 105

- (1) No notice shall be required to be given if the time and place of ordinary meetings of the board of directors have been fixed by the board of directors in advance. If the board of directors have not determined in advance the time and place of a meeting of the board of directors, the chairman shall instruct the secretary of the Company to notify all directors, the general manager and the chairman of the supervisory committee of the time and place of the board meeting by telex, telegram, facsimile, express delivery, registered mail or personal delivery not less than 10 days and not more than 30 days before such meeting.
- (2) If an urgent matter arises that requires an extraordinary meeting of the board of directors to be convened, the chairman shall instruct the secretary of the Company to notify all directors, the general manager and the chairman of the supervisory committee of the time and place of the board meeting by telex, telegram, facsimile or personal notification not less than 2 and not more than 10 days before such meeting.
- (3) The notice shall be in Chinese and, where necessary, have attached thereto an English translation thereof and shall include an agenda of the meeting and proposed resolutions.
- (4) If a director has attended a meeting and has not prior to the meeting or at the time of his attendance protested that notice of the meeting had not been received, a notice shall be deemed to have been sent to him.

Article 106

The quorum for any meeting of the board is more than half of the directors present at the meeting. Any resolution to be passed by the board of directors shall be subject to affirmative votes of more than half of all the directors.

Each director shall have one vote on any resolution to be passed by the board.

Where any matter to be resolved by the board concerns an enterprise in which a director has connected relationship, such director shall not exercise his voting right at such resolution, nor shall he act as alternate to vote on behalf of the other director(s). The quorum for such board meeting shall only be more than half of the directors who do not have any connected relationship, and any resolution to be passed by the board of directors shall be subject to affirmative votes of half of the directors who do not have any connected relationship. Where the number of directors who are not so connected and who are present at such board meeting is less than 3, such matter shall be submitted to the general meeting for consideration.

Article 107

The directors may participate in any ordinary or extraordinary meeting of the board of directors by means of telephone or other communication devices, provided that such devices permit all persons participating in the meeting to hear the other persons clearly and to talk to or communicate with each other, and such directors shall be deemed to have attended the meeting in person.

Article 108

- (1) The directors shall attend the meeting of the board of directors in person. Any director who is unable to attend the meeting for any reason may appoint in writing another director to attend the meeting on his behalf. The letter of appointment shall set out the scope of authorisation.
- (2) The appointed representative shall exercise the rights of a director within the scope of his authorisation. If a director fails to attend a meeting of the board of directors and has not appointed a representative to attend on his behalf, he shall be deemed to have waived his right to vote at that meeting.
- (3) The appointed representative must himself be a director. When counting the quorum towards the meeting of the board of directors, the representative shall be counted towards the quorum separately in respect of himself and in respect of the director for whom he represents; he shall not be bound to cast all his votes in the same way. A director shall inform the Company in the event of a termination of the appointment of his representative.

Article 109

The reasonable expenses incurred by the directors in attending board meetings shall be borne by the Company. These expenses include travelling expenses between the place of abode of the director and the place of meeting (if at a place different from the director's place of abode), accommodation and meal expenses, hiring charges for the venue of the board meeting and local travelling expenses during the period of board meeting.

Article 110

The board of directors shall cause minutes to be kept of decisions made in relation to matters considered at their meetings, and the minutes shall be signed by directors attending the meeting and the person recording the minutes. Directors shall assume responsibility for resolutions of the board of directors. Directors who participated in any resolution of the board of directors which contravenes any law, administrative regulations or these Articles and causes serious losses to the Company shall be liable to compensate the Company, but if it is proved that a director has stated his objection at the time the vote was taken and a record thereof has been made in the minutes of the meeting, that director shall be relieved of liability.

Minutes of meetings of the board shall be kept in the Company's files for a period of no less than 10 years. Minutes of a board meeting shall include the following contents:

- (1) date and time of the meeting and the name of the convener;
- (2) names of directors present at the meeting and directors (alternates) present at such meeting on behalf of other directors;
- (3) agenda of the meeting;
- (4) summary of points raised by directors;
- (5) manner and result of voting on each matter resolved (and the voting results shall set out the number of votes for, against or abstained a particular resolution).

Article 111

- (1) Written resolutions signed by each and every director shall be valid and effective as if they had been passed at a meeting of board of directors duly convened. Such written resolutions may consist of several counterparts each signed by one or more directors. A resolution signed by a director and transmitted to the Company by post, facsimile or personal delivery and a resolution bearing the name of a director and transmitted to the Company by telegram or telex shall be deemed to be a document signed by him for the purposes of

this Article.

- (2) The board of directors may from time to time establish committees or working groups, each of which shall comprise at least two directors. The board of directors may delegate certain of its powers, authorities and discretions to such committees or working groups. All such committees and working groups so formed shall act within their respective scope of delegation and conform to the regulations formulated from time to time by the board of directors. The board of directors may at any time dissolve such committees or working groups or vary its scope of delegation.
- (3) The quorum for the meeting of any committee or working group of the board of directors shall be two or one half of the members of such committee or working group, whichever is higher. Unless superseded by any regulations made by the board of directors under the preceding paragraph of this Article, Articles 105 to 111(1) of this Chapter regulating the meetings and proceedings of the board of directors shall apply mutatis mutandis to the meetings and proceedings of any such committee or working group.

Article 112 Unless otherwise resolved by the board of directors, a general manager who is not a director may attend meetings of the board of directors and is entitled to receive notice of and documents relevant to such meetings. But, unless the general manager is also a director, he shall not have the right to vote at meetings of the board of directors.

Chapter 11A Independent Directors

Article 113A At least one third of the Board of Directors of the Company shall be independent directors, among whom at least one shall be in the accounting profession. Independent directors shall perform their duties in good faith, protect the Company's interests, and particularly should have concerns on the legitimate rights of public shareholders not being prejudiced.

Independent directors shall perform their duties independently and not be put under the influence of the Company's major shareholders, de facto controller, or units or individuals who have interests in the Company or its major shareholders or de facto controller.

Article 113B The Board of Directors or supervisory committee of the Company, or shareholders (singly or together with other shareholders) holding in aggregate over 1% of the Company's issued shares may nominate independent director candidate, who may be elected by shareholders in general meeting.

Article 113C Proposals with regard to the Company's substantial connected transactions, the appointment or termination of appointment of accounting firms shall be submitted to the Board of Directors for discussion only after the agreement by over half of the independent directors. Independent directors' proposal to the Board of Directors for convening any extraordinary general meeting, convening a meeting of the Board of Directors and open solicitation of proxies from shareholders before the convening of any general meetings shall be subject to the agreement by over half of independent directors. Upon the unanimous approval of all independent directors, the independent directors may retain external auditing and consulting institutions to audit or to be advised on specific matters concerning the Company, which fees shall be undertaken by the Company.

Article 113D Independent directors shall attend in a timely manner meetings of the Board of Directors, understand the Company's production, businesses and operations, and actively look into and understand and obtain circumstances and information required for the decisions to be made. Independent directors shall deliver to the shareholders in annual general meeting an annual report of all independent directors and report on the status of performance of their duties.

Article 113E The Company shall establish a working system of independent directors, and the secretary of the Board of Directors shall actively support independent directors over their performance of duties. The Company shall take steps to ensure that independent directors will enjoy the right to know to the same extent as that of other directors, provide on a timely basis relevant materials and information to independent directors, and report regularly to the independent Directors on the Company's operation, and (where necessary) organise on-site inspections for independent directors.

Article 113F Independent directors shall have a term of office same as that of other directors and may seek re-election for a new term at the end of the current term, provided that the two terms together shall be no longer than six years. Independent directors shall not be dismissed before the end of the term without legitimate reasons. Dismissal of any independent director prior to his term of office shall be disclosed as special matter by the Company.

Article 113G Any independent director may propose resignation before the end of his term. Such independent director shall deliver a written report on his or her resignation to the Board of Directors, which shall set out the circumstances relevant to his or her resignation or deemed necessary to be drawn to the attention of the Company's shareholders and creditors.

Should the resignation of independent directors lead to the number of independent directors or Directors falling lower than the statutory minimum requirement or that stated in the Articles of Association, the independent director proposing resignation shall continue to remain in office to perform his duties pursuant to the requirements under laws, administrative regulations and these Articles of Association before the newly elected independent director assumes office. The Board of Directors shall convene a general meeting to elect a new replacement independent director within two months after the resignation notice is received, and the independent director proposing resignation may decline to remain in office to perform his duties if the general meeting is not held within such two months' period.

CHAPTER 12 SECRETARY TO THE BOARD OF DIRECTORS OF THE COMPANY

Article 114A The Company shall have a secretary to the board of directors of the Company (the "company secretary"). The company secretary shall be a member of the senior management staff of the Company.

Article 114B The company secretary shall be a natural person who has the requisite professional knowledge and experience and shall be appointed and dismissed by the board of directors. The primary responsibilities of the company secretary are:

- (1) to ensure that the documentation and records of the Company are complete;
- (2) to ensure that the Company prepares and submits to competent authorities (including without limitation the administration of industry and commerce authority) all necessary reports and documents required by law;
- (3) to ensure that the Company's register of shareholders is properly established and that the Company furnishes to persons entitled thereto all relevant records and documents of the Company in a timely manner; and
- (4) to discharge the obligations of a company secretary according to law and these Articles (including the reasonable requests of the board of directors).

Article 115A A director or other senior management staff (other than a supervisor) of the Company may concurrently act as company secretary. An accountant of a firm of accountants retained by the Company shall not concurrently act as

company secretary.

Where a director also holds the office of company secretary and if an act is required to be done by a director and the company secretary separately, then that director holding the office of company secretary may not perform the act in his dual capacity.

Article 115B The office of company secretary may be held by one or two natural persons. If two persons are jointly appointed, the duties of the company secretary shall be borne by them jointly. However, any one of them is entitled to act alone in the exercise of all the powers of the company secretary.

Article 116 The Company shall proactively strengthen communication and exchange of views with shareholders and investors by different means, establish positive and good investors' relations, and establish a healthy investors' relations management system. The secretary to the Board shall be specifically responsible for managing the Company's investors relations.

CHAPTER 13 GENERAL MANAGER

Article 117 The Company shall have one general manager who shall be appointed and dismissed by the board of directors.

The Company shall have a number of deputy general managers and 1 financial controller. The deputy general managers and the financial controller shall be nominated by the general manager and appointed and dismissed by the board of directors.

The deputy general managers and the financial controller shall assist the general manager in his work and shall be accountable to the general manager.

Article 118 The general manager shall be accountable to the board of directors and shall exercise the following functions and powers:

- (1) to take charge of the production, operations and management of the Company and to organise the implementation of resolutions of the board of directors;
- (2) to organise the implementation of the annual business plans and investment proposals of the Company;
- (3) to formulate plans for the establishment of the internal management structure of the Company;

- (4) to formulate the basic management system of the Company;
- (5) to establish the basic rules and regulations of the Company;
- (6) to recommend the appointment, dismissal or transfer of deputy general managers and personnel in charge of financial affairs;
- (7) to appoint or dismiss management personnel other than those required to be appointed or dismissed by the board of directors;
- (8) to convene and chair meetings of the general manager's office personally (or to appoint a deputy general manager to do so); meetings of the general manager's office shall be attended by the general manager, deputy general managers and other senior management staffs;
- (9) to determine the grant or imposition of any awards or penalties, promotion or demotion, increase or reduction in salaries and wages, appointment, employment, dismissal and resignation of and other matters relating to the staff and workers of the Company; and
- (10) other functions and powers conferred by these Articles and the board of directors.

Article 119 The general manager shall attend meetings of the board of directors. A general manager who is not a director shall not be entitled to vote at the meetings of the board of directors.

Article 120 The general manager and deputy general managers shall, in exercising their respective functions and powers, comply with law, administrative regulations and these Articles, and shall act in accordance with their respective fiduciary duties and the duty to act diligently.

Article 121 The general manager and deputy general managers shall not, in performing their respective functions, vary any resolution passed by the shareholders in general meeting and the board of directors or exceed their respective scope of functions or powers.

CHAPTER 14 SUPERVISORY COMMITTEE

Article 122 The Company shall have a supervisory committee.

Article 123 The supervisory committee shall consist of 3 supervisors, one of whom shall be the chairman of the supervisory committee. The supervisors shall be appointed for a term of three years and may be re-elected to serve consecutive terms.

Article 17

The Company may change its scope of operations by amending these Articles in accordance with laws, subject to such change(s) being approved by the relevant regulatory departments and authorities and the registration of such change(s) by the companies registration authority.

CHAPTER 3 SHARES AND REGISTERED CAPITAL

Article 18

The Company shall at all times have ordinary shares. The Company may, in accordance with its requirements and upon the approval of the companies supervisory department authorised by the State Council, create other classes of shares.

Article 19

Shares issued by the Company shall have a nominal value. Each share shall have a nominal value of RMB1.

Article 20

The Company may issue shares to domestic investors and foreign investors upon the approval of the securities regulatory department of the State Council.

For the purposes of the preceding paragraph, "foreign investors" means investors from a territory outside the PRC and investors in the territories of Hong Kong, Macau and Taiwan, who subscribe for shares issued by the Company; "domestic investors" means investors from within the People's Republic of China other than from the aforesaid territories who subscribe for shares issued by the Company.

Article 21

Shares issued by the Company to domestic investors which are subscribed for in Renminbi are called domestic shares. Shares issued by the Company to foreign investors which are subscribed for in foreign currencies are called foreign shares. Foreign shares which are listed overseas are called overseas listed foreign shares.

Article 22

Overseas listed foreign shares shall be listed on The Stock Exchange of Hong Kong Limited ("SEHK") or other stock exchanges outside the PRC.

Article 23

The total number of ordinary shares which may be issued by the Company at the time of its establishment as approved by the State Restructuring Commission was 622,480,000 shares. Such shares were issued to the promoter and represented 100 per cent. of the total number of ordinary shares which could be issued by the Company at that time. Such shares were held by Anhui Conch Holdings Company Limited.

The appointment and removal of the chairman of the supervisory committee shall be decided by two thirds or more of the supervisors.

Article 124A The supervisory committee shall be composed of two representatives of shareholders and one representative of employees. The representatives of shareholders shall be elected and removed by the shareholders in general meeting and the representative of employees shall be elected and removed by the employees of the Company on a democratic basis.

Article 124B Where the tenure of supervisors expires and re-election has not yet been made, or where a supervisor resigns during his tenure resulting in the number of supervisors falls below the necessary quorum of meeting of the supervisory committee, the original supervisors shall (before the re-election of the new supervisors) continue to perform their duties as supervisors pursuant to the provisions of laws, administrative regulations and these articles.

Article 125A A supervisor shall not concurrently hold the office of director, general manager or personnel in charge of financial affairs of the Company (including without limitation the office of financial controller of the Company).

Article 125B The supervisory committee shall meet at least twice every year. The meeting shall be convened by the chairman of the supervisory committee.

Article 125C A notice of meeting of the supervisory committee shall include the following:

- (1) date and place of meeting and duration of the meeting;
- (2) matters and agenda;
- (3) date of issue of the notice.

Article 126 Supervisors shall ensure that the information disclosed by the Company is true, accurate and complete. Supervisors shall not prejudice the interests of the Company by means of their connected relationship or they shall be liable for compensation for any loss caused to the Company.

If supervisors have violated the provisions of any laws, administrative regulations, departmental rules or these articles in the course of performing their duties, which has caused losses to the Company, they shall be liable for compensation.

Article 127 The supervisory committee shall exercise the following functions and powers:

- (1) reviewing and expressing its review comments in writing on regular reports prepared by the board of directors;
- (2) examining the financial status of the Company;
- (3) monitoring the performance of duties of directors and senior management, and proposing the dismissal of directors and senior management who have violated the laws, administrative regulations and these articles or resolutions passed by the general meeting;
- (4) demanding for remedies of any damage to the interests of the Company caused by directors, general manager or other senior management;
- (5) proposing the convening of extraordinary general meetings, and convening and chairing of general meetings in the event of the board of directors having failed to perform its duties pursuant to the Company Law;
- (6) proposing motions to the general meeting;
- (7) instituting legal proceedings against directors and senior management pursuant to the provisions of section 152 of the Company Law;
- (8) in case of any irregularity identified, making investigations and if necessary, engaging professional institutions (such as accountants or law firms) to assist in its work at the expense of the Company.

Article 128A

- (1) A meeting of the supervisory committee shall only be held if all the supervisors are present. If special circumstances arise which require the holding of an extraordinary meeting of the supervisory committee, then if some supervisors are outside the territory of the PRC, the quorum for such a meeting of the supervisory committee shall be two thirds of the supervisors.
- (2) Resolutions of the supervisory committee shall be passed by the affirmative votes of two thirds or more of the supervisors.

Article 128B

The supervisory committee shall cause decisions made during the meeting to be reduced to minutes of meetings, and supervisors present shall sign on such minutes.

Supervisors are entitled to request the points made by him as expressed in his discussion to be recorded as representations made in the meeting. Minutes of meetings of the supervisory committee shall be kept in the files of the Company for at least ten years.

Article 129 All reasonable expenses incurred in respect of the employment of professionals such as lawyers, registered accountants and practising auditors as are required by the supervisory committee in the discharge of its duties shall be borne by the Company.

The reasonable expenses incurred by the supervisors in attending meetings of the supervisory committee shall be borne by the Company. These expenses include travelling expenses between the place of abode of the supervisor and the place of meeting (if at a place different from the supervisor's place of abode), accommodation and meal expenses, hiring charges for the venue of the committee meeting and local travelling expenses during the period of meeting of the supervisory committee.

Article 130 All supervisors shall perform their supervisory responsibility honestly in accordance with law, administrative regulations and these Articles.

CHAPTER 15 QUALIFICATIONS AND OBLIGATIONS OF DIRECTORS, SUPERVISORS, GENERAL MANAGER AND OTHER SENIOR MANAGEMENT STAFF OF THE COMPANY

Article 131 A person shall be disqualified from being a director, supervisor, general manager or other senior management staff of the Company in each of the following circumstances:

- (1) a person who suffers from any incapacity or restricted capacity from undertaking civil liabilities;
- (2) a person who has been convicted of and sentenced for offences relating to corruption, bribery, trespass to assets, misappropriation of assets or causing social and economic disorder or who has been deprived of his political rights as a result of him having committed an offence and, in each case, a period of 5 years has not elapsed since the completion of the term of the sentence or deprivation;
- (3) a person who was a director or factory manager or manager of a company or enterprise which had become insolvent and liquidated because of unsound management and who incurred personal liability for the insolvency of that company or enterprise, and a period of 3 years has not elapsed since the date of completion of insolvent liquidation of that company or enterprise;

- (4) a person who was a legal representative of a company or enterprise, the business licence of which was revoked on the grounds of contravention of law, and who incurred personal liability therefor, and a period of 3 years has not elapsed since the date of revocation of the business licence of that company or enterprise;
- (5) a person who has failed to repay his relatively large debts when due;
- (6) a person who, because of suspected contravention of criminal law, is under investigation by judicial authorities and the case has not yet been settled;
- (7) a person who is not eligible for enterprise leadership under PRC law or administrative regulations;
- (8) a person who is not a natural person; or
- (9) a person who has been convicted by the relevant regulatory authority of having contravened the provisions of relevant securities regulations and which involves fraudulent or dishonest acts on his part and a period of 5 years has not elapsed since the date of his conviction.

Article 132

The validity of an act of a director, supervisor, general manager or other senior management staff on behalf of the Company vis-a-vis a bona fide third party shall not be affected by any irregularity in his appointment, election or any defect in his qualification.

Article 133

In addition to obligations imposed by law, administrative regulations or by the rules of the stock exchange(s) on which shares of the Company are listed, each director, supervisor, general manager and other senior management staff when exercising the functions and powers conferred upon him by the Company owes to each of the shareholders the following obligations:

- (1) not to cause the Company to exceed the scope of operations stipulated in its business licence;
- (2) to act honestly in the best interests of the Company;
- (3) not to take in any manner the Company's property in any way, including (without limitation) opportunities beneficial to the

Company; and

- (4) not to expropriate the personal rights or interests of shareholders, including (without limitation) rights to distribution and voting rights, unless pursuant to a proposed restructuring of the Company submitted to and approved by the general meeting in accordance with these Articles.

Article 134

Each director, supervisor, general manager and other senior management staff is under the duty, in the exercise of his powers and the discharge of his obligations, to exercise such care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

Article 135

Each director, supervisor, general manager and other senior management staff is under the duty, in the performance of his official functions, to observe his fiduciary duties and not to place himself in a position where his own interests may be in conflict with any obligations assumed by him. This principle includes (but is not limited to) the discharge of the following obligations:

- (1) to act honestly in the best interests of the Company;
- (2) to exercise powers within the scope of his functions and powers and not to act beyond such scope;
- (3) to exercise personally the discretion vested in him and not to allow himself to act under the direction of another person and, unless and to the extent permitted by law or administrative regulations or with the informed consent of shareholders given in general meeting, not to delegate the exercise of his discretion;
- (4) to treat shareholders of the same class equally and to treat shareholders of different classes fairly;
- (5) except otherwise provided for in these Articles or with the informed consent of shareholders given in general meeting, not to enter into any contract, transaction or arrangement with the Company;
- (6) without the informed consent of shareholders given in general meeting, not to use in any manner the Company's property for his own benefit;
- (7) not to exploit his official functions and powers to accept bribes or other unlawful income, and not to expropriate in any manner the Company's property including (without limitation) opportunities beneficial to the Company;

- (8) without the informed consent of shareholders given in general meeting, not to accept commissions in connection with the Company's transactions;
- (9) to comply with these Articles, to perform honestly his duties and protect the interests of the Company and not to exploit his position and official functions and powers to advance his own private interests;
- (10) without the informed consent of shareholders in general meeting, not to compete with the Company in any manner;
- (11) not to misappropriate the Company's funds or to advance such funds to any other person, not to open in his own name or in another person's name any bank account for the purpose of depositing any of the Company's assets, and not to use the Company's assets to provide any security for any debt of any shareholder of the Company or any other individual(s);
- (12) without the informed consent of the shareholders in general meeting, not to disclose any confidential information related to the Company acquired by him during the term of his office; not to use such information other than for the purpose of furthering the interests of the Company; provided that he may disclose such information to a court or other governmental regulatory authorities in the following circumstances, that is to say, if:
 - (i) required by law;
 - (ii) required in the interests of the public;
 - (iii) required in the interests of such director, supervisor, general manager or other senior management staff of the Company.

Article 136

A director, supervisor, general manager or other senior management staff of the Company shall not cause the following persons or organisations (the "connected persons") to undertake any activity which the director, supervisor, general manager or other senior management staff is prohibited from undertaking:

- (1) the spouse or minor child of that director, supervisor, general manager or other senior management staff of the company;
- (2) a person acting in the capacity of trustee of that director, supervisor, general manager or other senior management staff of the company or

any person referred to in paragraph (1) above;

- (3) a person acting in the capacity of partner of that director, supervisor, general manager or other senior management staff of the company or any person referred to in paragraphs (1) or (2) above;
- (4) a company over which that director, supervisor, general manager or other senior management staff of the company, alone has de facto control or a company over which any persons referred to in paragraphs (1), (2) or (3) above or other directors, supervisors, general managers or other senior management staff of the Company, together with that director, supervisor, general manager or other senior management staff have de facto control; or
- (5) a director, supervisor, general manager or other senior management staff of a company being controlled as referred to in paragraph (4) above.

Article 137

The fiduciary duties of a director, supervisor, general manager or other senior management staff do not necessarily cease upon the termination of his tenure of office. The duty of confidence in relation to trade secrets of the Company survives the termination of his term of office. Other duties may continue for such period as fairness may require depending on the time elapsed between the termination of his term of office and the occurrence of the relevant event and the circumstances and terms under which his relationship with the Company was terminated.

Article 138

Except in the circumstances set out in Article 58 of these Articles, a director, supervisor, general manager or other senior management staff of the Company may be relieved of his liability for specific breaches of his duties by the informed consent of shareholders in general meeting.

Article 139

If a director, supervisor, general manager or other senior management staff of the Company has, directly or indirectly, a material interest in a contract, transaction or arrangement entered into or proposed to be entered into with the Company (other than a contract of service between the Company and the director, supervisor, general manager or other senior management staff), he shall declare the nature and extent of his interest to the board of directors as soon as possible, whether or not the relevant matter is normally subject to the approval of the board of directors.

Unless the interested director, supervisor, general manager or other senior management staff has disclosed his interests to the board of directors in accordance with the foregoing paragraph of this Article and that matter has been approved by the board of directors at a meeting in which he has not been counted in the quorum and has refrained from voting, the Company may rescind that contract, transaction or arrangement except as against a

bona fide party thereto acting without notice of the breach of duty by that director, supervisor, general manager or other senior management staff.

If a connected person of a director, supervisor, general manager or other senior management staff of the Company is interested in a contract, transaction or arrangement, that director, supervisor, general manager or other senior management staff shall also be deemed interested therein.

"Connected persons" referred in Article 139 and Article 136 shall include the "associates" within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; interested directors shall not be counted in the quorum, nor exercise the voting right at the board meeting for considering and approving the relevant issues or proposals.

Article 140

If a director, supervisor, general manager or other senior management staff of the Company, before the entering into of the relevant contract, transaction or arrangement is first considered, gives to the board of directors a notice in writing, stating that by reason of the matters specified in the notice, he is interested in the contract, transaction or arrangement proposed to be entered into with the Company, then the relevant director, supervisor, general manager or senior management staff shall be deemed to have made a disclosure under Article 139 to the extent of the matters set out in that notice.

Article 141

The Company shall not in any manner pay taxes for or on behalf of a director, supervisor, general manager or other senior management staff of the Company.

Article 142

The Company shall not directly or indirectly make a loan or provide a guarantee for a loan to its director, supervisor, general manager or other senior management staff or a director, supervisor, general manager or other senior management staff of its holding company; and the Company shall not make a loan to or provide any guarantee for a loan made to a connected person of the aforesaid persons.

The foregoing provisions shall not apply to the following circumstances:

- (i) the provision of a loan or a guarantee for a loan by the Company to its subsidiary;
- (ii) the provision by the Company to its director, supervisor, general manager or other senior management staff under a contract of service approved by the shareholders in general meeting of a loan or a guarantee for a loan or other funds to meet expenditure incurred by him for the purposes of the Company or for the purposes of enabling him to perform his official duties;

- (iii) where the ordinary course of business of the Company includes the lending of money or the giving of guarantees, the Company may make a loan to or provide a guarantee for a loan to the relevant director, supervisor, general manager or other senior management staff or the connected persons of the same provided that the terms of the loan or guarantee for a loan are normal commercial terms.

Article 143 A loan made by the Company in breach of the preceding Article shall be repayable forthwith by the recipient of the loan regardless of the terms of the loan.

Article 144 A guarantee provided by the Company in breach of the first paragraph of Article 142 shall not be enforceable against the Company, except in the following circumstances:

- (i) the lender was not aware of the circumstances at the time the loan was advanced to a connected person of a director, supervisor, general manager or other senior management staff of the Company or its holding company;
- (ii) the security provided by the Company has been lawfully sold by the lender to a bona fide purchaser.

Article 145 For the purposes of the foregoing Articles of this Chapter, a "guarantee" includes the undertaking of obligations and the provision of security over property by the guarantor to secure the obligor's performance of obligations.

Article 146 Apart from any rights and remedies provided by law and administrative regulations, where a director, supervisor, general manager or other senior management staff of the Company is in breach of his obligations to the Company, the Company has a right to take the following measures:

- (1) to claim damages from that director, supervisor, general manager or other senior management staff in compensation for losses sustained by the Company as a result of such breach;
- (2) to rescind any contract or transaction entered into by the Company with that director, supervisor, general manager or other senior management staff or by the Company with a third party (where such third party knew or should have known that such director, supervisor, general manager or other senior management staff representing the Company was in breach of his obligations towards the Company);
- (3) to require that director, supervisor, general manager or other senior

management staff to account for the benefits obtained as a result of his breach of obligations;

- (4) to recover any moneys received by that director, supervisor, general manager or other senior management staff which should have been received by the Company, including (without limitation) commissions; and
- (5) to demand payment from that director, supervisor, general manager or other senior management staff of the interest earned or which may have been earned on moneys that should have been paid to the Company.

Article 147

The Company shall, with the prior approval of the shareholders in general meeting, enter into a contract in writing with each director or supervisor of the Company in respect of his remuneration. The aforesaid remuneration shall include:

- (1) remuneration in respect of his service as director, supervisor or senior management staff of the Company;
- (2) remuneration in respect of his service as director, supervisor or senior management staff of any subsidiary of the Company;
- (3) remuneration in respect of other services provided in connection with the management of the affairs of the Company and its subsidiaries;
- (4) moneys payable as compensation for loss of office or as consideration for retirement from office of that director or supervisor.

Except pursuant to a contract entered into in accordance with the foregoing provisions, a director or supervisor shall not institute proceedings against the Company for any benefit due to him in respect of the matters specified above.

Article 148

The contract entered into between the Company and its director or supervisor shall stipulate that when the Company is being taken over, that director and supervisor is entitled, subject to the informed consent of the shareholders in general meeting being obtained, to receive compensation or other payment by reason of his loss of office or retirement. The foregoing reference to a takeover of the Company is to any of the following circumstances:

Article 24 The structure of the share capital of the Company is as follows: the number of ordinary shares is 5,299,302,579, of which 3,999,702,579 shares are domestic shares (representing approximately 75.48 per cent. of the total number of ordinary shares) and 1,299,600,000 shares are overseas listed foreign shares (representing approximately 24.52 per cent. of the total number of ordinary shares).

Article 25 Subject to the approval of such plan by the securities regulatory authority of the State Council, the board of directors of the Company may make arrangements for the implementation of its plan for the separate issues of overseas listed foreign shares and domestic shares.

The Company's plan for the separate issues of overseas listed foreign shares and domestic shares may be implemented separately in accordance with the above provision within 15 months of the date of approval by the State Council Securities Commission.

Article 26 Of the total number of shares specified in an issue plan of the Company involving overseas listed foreign shares and domestic shares, each type of shares shall be fully subscribed at one time. Where there are special circumstances which render it impossible for any type of shares to be fully subscribed at any one time, multiple issues may be made subject to the approval of the State Council Securities Commission.

Article 27 The registered capital of the Company is RMB5,299,302,579. The registered capital of the Company shall be registered with the Administration of Industry and Commerce accordingly and shall be filed with the companies approval department authorised by the State Council and the securities regulatory department of the State Council.

Article 28 The Company may, in accordance with the procedures prescribed by these Articles, approve the increase of its share capital based on its business and development requirements.

The following methods may be used by the Company to increase its capital:

- (1) offering new shares to investors who are not selected on any particular basis;
- (2) placing new shares to existing shareholders;
- (3) a bonus issue of shares to existing shareholders; and
- (4) any other method permitted under PRC laws and administrative regulations.

- (i) a general offer made by any person to all shareholders of the Company; or
- (ii) a general offer made by any person, the purpose of which is for the offeror to become the controlling shareholder within the meaning of Article 59.

If the relevant director or supervisor does not comply with the provisions stipulated in this Article, then any moneys received by him shall belong to those persons who have sold their shares through an acceptance of that offer, and the expenses incurred in making a pro rata distribution of such moneys shall be borne by that director or supervisor and shall not be deducted from those moneys.

CHAPTER 16. FINANCIAL AND ACCOUNTING SYSTEM

Article 149 The Company shall formulate its financial and accounting systems in accordance with relevant requirements of law, administrative regulations and PRC accounting principles formulated by the financial regulatory authority of the State Council.

Article 150 The Company shall prepare a financial report at the end of every financial year and shall cause it to be audited in accordance with law.

Article 151 The Gregorian calendar year shall be adopted as the financial year of the Company; the financial year of the Company shall accordingly, commence from 1 January and end on 31 December of each year.

Article 152 The Company maintain its accounts in the Renminbi currency. All accounts shall be written in Chinese.

Article 153 The board of directors shall place before the shareholders at every annual general meeting a financial report prepared by the Company as required by relevant law, administrative regulations or normative documents promulgated by the regional government and regulatory authorities.

Article 154 The financial report of the Company shall be made available at the legal address of the Company 20 days prior to the holding of the annual general meeting of the Company for inspection by shareholders. Every shareholder of the Company shall have the right to obtain the financial report referred to

in this Chapter.

A printed copy of the aforesaid financial report and the report of the board of directors together with a balance sheet and profit and loss account or income and expenditure account of the Company shall, not less than 21 days before the date of the annual general meeting, be sent by prepaid post by the Company to every holder of overseas listed foreign shares. The address of the recipient shall be the registered address entered in the register of shareholders.

Article 155

The financial statements of the Company shall be prepared in accordance with PRC accounting standards, laws and regulations and, in addition thereto, shall also be in accordance with either the International Accounting Standards or the accounting standards of the overseas territory where the Company is listed. Where there are material differences between the financial statements prepared in accordance with the two accounting standards as aforesaid, then such differences shall be specified in the notes to those financial statements. For the purposes of distributing the profits after tax of the Company in respect of the relevant financial year, the lower amount of the profits after tax stated in the two sets of financial statements as aforesaid shall be taken to be the amount of the profits after tax.

Article 156

Any interim results or financial information published or disclosed by the Company shall be prepared in accordance with PRC accounting standards, laws and regulations and also in accordance with either the International Accounting Standards or the accounting standards of the overseas territory where the Company is listed.

Article 157

The Company shall publish two financial reports every financial year. The interim report shall be published within 60 days after the end of the first six months of the financial year, and the annual report shall be published within 120 days after the end of the financial year.

Article 158

The Company shall not keep separate books of accounts apart from its statutory books of account.

Article 159

Upon completion of the Company's interim reports and annual reports, relevant steps shall be taken and announcement be made in accordance with the relevant securities laws and regulations of the PRC and the rules of the stock exchange(s) on which the shares of the Company are listed overseas.

CHAPTER 17 DISTRIBUTION OF PROFITS

Article 160

The profit after taxation of the Company shall be appropriated in the following order:

- (1) making up losses;
- (2) allocation to statutory surplus reserve;
- (3) allocation to discretionary welfare reserve;
- (4) payment of dividends for ordinary shares.

Item (3) to (4) shall be appropriated in certain specific proportions, which shall be formulated by the board of directors subject to the operating conditions and development needs of the Company, and subject to the approval by the general meeting.

Article 161 No dividends shall be paid before the Company has made up its accrued losses and has made allocation to the statutory common reserve. No dividend, unless the same is not paid by the Company when due and payable, shall bear interest as against the Company.

Article 162 The Company shall allocate 10 per cent. of its profit after tax to the statutory common reserve, provided that no allocation is required if the accumulated statutory common reserve exceeds 50 per cent. of the registered capital of the Company.

Article 163 Where the general meeting is in breach of the provisions of this Chapter by approving the distribution of profits to shareholders before the Company has made up its losses and made appropriation to the statutory surplus reserve, the shareholders shall return to the Company the profit so distributed to them in breach of the said provisions.

Article 164 The Company shall allocate part of its profit after tax to the discretionary common reserve in accordance with resolutions passed at general meetings.

Article 165 The capital common reserve shall comprise the following sums:

- (1) the amount of share premium arising from the issue of shares at a premium;
- (2) other income required by the financial regulatory authority of the State Council to be appropriated to the capital common reserve.

Article 166 The common reserve of the Company comprises the statutory common reserve, the discretionary common reserve and the capital common reserve. It shall only be used for the following purposes:

- (1) to make up accrued losses;

- (2) to expand the business operations of the Company; and
- (3) to be converted into capital. The Company may, subject to the approval of a special resolution of the shareholders in general meeting, convert its common reserve into capital and issue bonus shares to existing shareholders in proportion to their original shareholdings. When the statutory common reserve of the Company is converted into capital, the balance of such reserve after such conversion must not be less than 25 per cent. of the registered capital of the Company.

Article 167

Any profit after taxation and after making up losses and making appropriation to the statutory surplus reserve shall be distributed by the Company to shareholders in proportion to their shareholdings, provided that distributions need not be made in proportion to shareholdings of shareholders so long as it is provided to the contrary under these Articles of Association. Cash dividends to be distributed by the Company for any financial year shall not be less than 10% of the total distributable profit of the same financial year.

The Company shall not participate in profit distribution in respect of shares held under its name.

Article 168

After the passing by shareholders in general meeting of a resolution on the proposal for profit distribution, the distribution of dividend (or shares) under such proposal shall be completed within two months after the date of the relevant general meeting.

Article 169

The Company may distribute dividends by way of cash or bonus shares (or by a combination of both).

Dividends or other distributions payable on ordinary shares shall be declared and valued in Renminbi.

Dividends or other cash distributions payable on domestic shares shall be paid in Renminbi.

Dividends or other cash distributions payable on overseas listed foreign shares listed in Hong Kong shall be paid in Hong Kong dollars in accordance with the relevant PRC regulations on foreign exchange and at an exchange rate which is equal to the average of the People's Bank of China's closing rate of exchange for the exchange of Hong Kong dollars into Renminbi on each of the 5 business days immediately preceding the date of declaration of the dividend or cash distribution or at such other exchange rate as may be prescribed by or allowed under any relevant law or regulation.

Article 169A

The Company shall implement a proactive profit appropriation method, and its profit appropriation policy shall maintain continuity and stability. When distributing profit, the Company shall have regard to the importance of maintaining a reasonable return to investors as well as the sustainable development of the Company.

The Company adopts cash dividend distribution as its main profit distribution policy. Where the Company realises profit for any financial year, the Board shall examine and discuss specifically on the matters regarding the cash dividend distribution while taking into account the timing of the Company's cash dividend distribution, the Company's actual operation conditions and development, shareholders' requirements and preferences, external financing environment and other factors, provide detailed explanations regarding the cash dividend distribution arrangement and formulate profit distribution proposal, and the independent directors of the Company shall expressly give their opinions on the matters concerned. When the Board submit a cash dividend distribution proposal to the general meeting of shareholders, proactively communicate with shareholders of the Company, in particular the minority shareholders, sufficiently consider the opinion of and requests by the minority shareholders and reply to their enquiries in a timely manner. The Company may provide an internet voting system for the convenience of shareholders to participate in the voting at general meetings.

If a cash dividend distribution proposal is not so made by the Company, the reason therefor shall be disclosed in its regular reports, and the independent directors of the Company shall issue an independent opinion on this matter and the Supervisory Committee shall also be consulted. Should there be any misappropriation of the Company's funds by any shareholder of the Company, the Company shall deduct the amount of funds misappropriated from the cash dividends to which such shareholder is entitled so as to repay the funds misappropriated accordingly.

If the Company achieves a rapid profit growth and the Board is of the view that the price of the Company's shares does not reflect the Company's capital size, upon and in addition to the full implementation of the abovementioned cash dividend distribution, the Company may propose and implement bonus share distribution proposal as it thinks fit.

Article 169B

The Company shall stringently implement the cash dividend distribution policy stipulated in these Articles and the specific cash dividend distribution scheme reviewed and approved at the shareholders' meeting. Should there be any necessity to adjust or amend the cash dividend distribution policy stipulated in the Company's Articles, the adjusted cash dividend distribution

policy shall be in compliance with laws, administrative regulations and relevant provisions of these Articles.

Any resolution regarding the adjustment of cash dividend distribution policy shall be proposed by the Board, and the independent directors of the Company shall issue an independent opinion on this matter; the adjusted cash dividend distribution policy, after being reviewed by the Board, shall only be reviewed at the shareholders' meeting, and shall be implemented with the approval of over two thirds of the votes cast in favour by shareholders present and exercising voting rights at the general meeting.

Article 170 Subject to the authorisation by the shareholders in general meeting, the board of directors may resolve to distribute interim dividends or bonuses.

Article 171 When distributing dividends to shareholders, the Company shall make such withholdings for tax on the dividend income of the shareholders as may be required by PRC tax law.

Article 172 The Company shall appoint a receiving agent for the holders of its overseas listed foreign shares who shall, on behalf of such holders, receive dividends declared and all other moneys payable by the Company in respect of their overseas listed foreign shares.

The receiving agent appointed by the Company shall comply with the requirements of the law of the place where the Company is listed or the rules of the stock exchange(s) on which the shares of the Company are listed. The receiving agent appointed by the Company for holders of overseas listed foreign shares listed in Hong Kong shall be a trust corporation registered under the Trustee Ordinance in Hong Kong.

Article 173 (1) Subject to compliance with the relevant law and regulations of the PRC, the Company may exercise powers to forfeit any unclaimed dividend, provided that such powers shall not be exercised until after the expiry of the applicable limitation period.

(2) The Company is entitled to cease sending to a holder of overseas listed foreign shares dividend warrants by post, provided that such power shall not be exercised unless and until dividend warrants have been left uncashed on two consecutive occasions. Such power, however, may be exercised by the Company after the first occasion on which a dividend warrant is returned undelivered.

CHAPTER 18 APPOINTMENT OF FIRM OF ACCOUNTANTS

Article 174 The Company shall appoint one or more independent firms of accountants which satisfy the relevant PRC state regulations to audit the annual financial report of the Company and to verify and audit other financial reports of the Company.

The first firm of accountants of the Company may be appointed at the inaugural meeting prior to the first annual general meeting and that firm of accountants shall hold office until the conclusion of the first annual general meeting.

If at the inaugural meeting the Company fails to exercise its powers stipulated in the preceding paragraph, those powers shall be exercised by the board of directors.

Article 175 The term of appointment of a firm of accountants appointed by the Company shall commence from the conclusion of the current annual general meeting and expire at the conclusion of the next annual general meeting.

Article 176 The firm of accountants appointed by the Company shall have the following rights:

- (1) to inspect at all times the account books, records and vouchers of the Company, and the right to require the directors, the manager and other senior management staffs of the Company to provide relevant information and explanations;
- (2) to require the Company to take all reasonable steps to obtain from its subsidiaries such information and explanations as are necessary for the firm of accountants to perform its duties;
- (3) to attend any general meeting, to receive all notices of, and other information relating to, any general meeting which a shareholder is entitled to receive, and to speak at any general meeting on any matter which concerns it as the firm of accountants of the Company.

Article 177 If a casual vacancy arises in the office of firm of accountants, the board of directors may prior to the holding of a general meeting appoint a firm of accountants to fill the vacancy, but if during the continuation of any such casual vacancy the Company has another firm of accountants in office, that firm of accountants may continue to act.

Article 178 The shareholders in general meeting may by ordinary resolution remove a firm of accountants before the expiration of its term of office notwithstanding any provisions of the contract between the Company and the firm of accountants, but without prejudice to the right (if any) of the firm of accountants to claim for compensation against the Company arising from the termination of its office.

Article 179 The remuneration and the method of determining the remuneration of the firm of accountants shall be decided by the shareholders in general meeting. The remuneration of the firm of accountants appointed by the board of directors shall be determined by the board of directors.

Article 180 The appointment, removal, and non re-appointment of a firm of accountants by the Company shall be decided by the shareholders in general meeting and reported to the State Council securities regulatory authority for record.

Where a resolution is proposed to be passed at a general meeting to appoint a firm of accountants not currently in office to fill a casual vacancy in the office of accountants, or to re-appoint a retiring firm of accountants which was appointed by the board of directors to fill a casual vacancy, or to remove a firm of accountants before the expiration of its term of office, the following provisions shall apply:

- (1) The proposed resolution for appointment or removal shall be sent, before the issue of the notice of general meeting, to the firm of accountants proposed to be appointed or which proposes to leave office or which has left office in the relevant financial year.

Leaving office includes a removal, resignation and retirement.

- (2) If the firm of accountants leaving office makes representations in writing and requests the Company to notify the shareholders of its representations, the Company shall implement the following measures (unless the representations are received too late):
 - (i) state in the notice given in connection with the resolution the fact that representations have been made by the firm of accountants leaving office; and
 - (ii) send to every shareholder in the manner prescribed by these Articles a copy of the representations as an enclosure to the notice of general meetings.
- (3) If the representations of the relevant firm of accountants are not despatched by the Company in accordance with paragraph (2) above, that firm of accountants may request such representations be read at

the general meeting and may make further submissions.

(4) A firm of accountants leaving office shall be entitled to attend:

- (i) the general meeting at which its term of office would otherwise expire;
- (ii) the general meeting at which it is proposed to fill the vacancy arising from its removal;
- (iii) any general meeting convened as a result of its resignation.

A firm of accountants leaving office shall be entitled to receive all notices of, and other information relating to, the meetings referred to above, and to speak at any such meeting on any matter which concerns it as the former firm of accountants of the Company.

Article 181

(1) If the Company removes or does not re-appoint a firm of accountants, it shall notify the firm of accountants in advance. The firm of accountants is entitled to make representations to the shareholders in general meeting. A firm of accountants tendering resignation shall inform the shareholders in general meeting as to whether there is any irregularity on the part of the Company.

(2) A firm of accountants may resign from its office by a notice in writing deposited at the Company's legal address. Any such notice shall be effective on the date on which it is deposited at the legal address of the Company or on such later date as may be specified therein. Such notice shall contain either of the following statements:

- (i) a statement to the effect that there are no circumstances connected with its resignation which it considers should be brought to the notice of shareholders or creditors of the Company; or
- (ii) a statement of any circumstances of which an account ought properly to be given.

(3) The Company shall within 14 days after its receipt of the written notice referred to in paragraph (2) above send a copy of the notice to its supervisory authority. If the notice contains a statement referred to in sub-paragraph (ii) of the preceding paragraph, a copy of that statement shall be deposited at the Company for inspection by shareholders. The Company shall also send a copy of such statement to every holder of overseas listed foreign shares by prepaid post to their addresses recorded in the register of shareholders.

- (4) Where the notice of resignation of the firm of accountants contains a statement of circumstances of which an account ought properly to be given, the firm of accountants may require the board of directors to convene an extraordinary general meeting to receive an explanation of the circumstances connected with its resignation.

CHAPTER 19 LABOUR MANAGEMENT AND STAFF AND TRADE UNION

Article 182 The Company shall formulate its labour management, personnel management, staff wages and salaries and welfare and social insurance systems in accordance with PRC law, regulations and the relevant administrative provisions.

Article 183 The Company shall implement an appointment system in respect of all levels of management personnel. In respect of other employees, the Company shall implement a contract system. The Company shall have autonomy in respect of the deployment of employees and the right to recruit and dismiss management personnel and employees in accordance with law, regulations and contractual terms.

Article 184 The Company shall have the right to determine autonomously the levels of wages and income and welfare benefits for various levels of its management personnel and various classes of employees by reference to its own economic performance and parameters prescribed by relevant PRC administrative regulations.

Article 185 The Company shall arrange for medical insurance, retirement insurance and unemployment insurance for its management personnel and employees in accordance with the relevant administrative regulations of the PRC central and local governments and shall comply with laws, regulations and relevant requirements in respect of labour insurance and labour protection for retired and unemployed staff and workers.

Article 186 The employees of the Company may in accordance with law organise trade unions, carry out trade union activities and protect the lawful rights of employees. The Company shall provide the necessary conditions for the activities of the trade union of the Company. The Company shall make allocations to a trade union fund and develop trade union activities in accordance with relevant PRC law.

In increasing the capital of the Company through an issue of new shares, the Company shall, after obtaining approvals in accordance with the requirements of these Articles, implement the same in accordance with the procedures prescribed by relevant PRC laws and administrative regulations.

Article 29 Following an increase in capital, the Company shall register such increase with the companies registration authority and make a public announcement.

Article 30 Unless otherwise prescribed by law or administrative regulations, shares of the Company are freely transferable and are free from all liens.

CHAPTER 4 REDUCTION OF CAPITAL AND REPURCHASE OF SHARES

Article 31 The Company may reduce its registered capital in accordance with the provisions of these Articles.

Article 32 When the Company reduces its registered capital, it shall prepare a balance sheet and an inventory of assets.

The Company shall notify its creditors within 10 days from the date of a resolution for the reduction of its registered capital, and shall make a public announcement in newspapers at least 3 times within 30 days thereof. The creditors shall have the right, within 30 days of receipt of a written notice or, if such notice has not been received, within 90 days of the date of the first public announcement, to require the Company to repay its debts in full or provide security corresponding to the amount of its debts.

The registered capital of the Company after a capital reduction shall not be lower than the lowest limit prescribed by law.

Article 33 Subject to approval being obtained in accordance with the procedures prescribed by these Articles and the approval(s) of the relevant PRC regulatory authorities, the Company may repurchase its issued shares in the following circumstances:

- (1) to cancel its shares for the purposes of reducing its share capital;
- (2) to merge with another company which holds shares of the Company;
- (3) to give shares to employees as incentive;
- (4) under other circumstances permitted by law and administrative regulations.

Article 34 Subject to the approval of the relevant PRC regulatory authorities, the

CHAPTER 20 MERGER AND DIVISION OF THE COMPANY

Article 187 The merger or division of the Company shall require the preparation of a proposal. Any such proposal shall be prepared by the board of directors and shall be approved in accordance with the provisions of these Articles, after which the relevant approval procedures shall be carried out in accordance with law. Shareholders who object to the merger or division of the Company are entitled to require the Company or the shareholders who agree to the merger or division proposal of the Company to purchase their shares at a fair price. The text of a resolution for the merger or division of the Company shall be set out in a special circular which shall be made available for inspection by the shareholders.

Copies of the document referred to above shall be sent by post to holders of overseas listed foreign shares listed in Hong Kong.

Article 188 A merger of the Company may be effected through either merger by absorption or merger by new establishment.

In the event of a merger of the Company, all parties to the merger shall enter into a merger agreement, and a balance sheet and an inventory of assets shall be prepared. The Company shall notify its creditors within 10 days and shall make a public announcement of the merger in newspapers at least 3 times within 30 days after the date of the passing of a merger resolution.

After the merger of the Company, the rights and liabilities of the merging parties shall be assumed by the company continuing to exist after the merger or the new company established therefor.

Article 189 In the event of a division of the Company, its assets shall be segregated in an appropriate manner.

In the event of a division of the Company, all parties to the division shall enter into a division agreement, and a balance sheet and an inventory of assets shall be prepared. The Company shall notify its creditors within 10 days and shall make a public announcement of the division in newspapers at least 3 times within 30 days of the passing of a division resolution.

The liabilities of the Company prior to its division shall be assumed by the companies after the division in accordance with the agreement reached.

Article 190 Changes to registered particulars arising from a merger or division of the Company shall be registered with the companies registration authority in accordance with law. If the Company is dissolved, a cancellation of its registration shall be effected in accordance with law. If a new company is established, registration of such establishment shall be effected in

accordance with law.

CHAPTER 21 DISSOLUTION AND LIQUIDATION

Article 191 The Company shall be dissolved and liquidated in accordance with law upon the occurrence of any of the following events:

- (1) a general meeting has resolved to dissolve the Company;
- (2) dissolution has become necessary by reason of a merger or division of the Company;
- (3) the Company is declared insolvent in accordance with law because of an inability to pay its debts as they fall due;
- (4) the Company has been ordered to be closed down by reason of its contravention of law or administrative regulations.

Article 192 If the Company is dissolved on the ground set out in paragraph (1) of the preceding Article, then it shall establish a liquidation committee within 15 days thereof, and the membership of the liquidation committee shall be determined by an ordinary resolution of the shareholders in general meeting.

If the Company is dissolved on the ground set out in paragraph (3) of the preceding Article, a liquidation committee comprising shareholders, the relevant departments and relevant professionals shall be established by the People's Court in accordance with relevant law to carry out the liquidation.

If the Company is dissolved on the ground set out in paragraph (4) of the preceding Article, a liquidation committee comprising shareholders, the relevant departments and relevant professionals shall be established by the relevant supervisory authority to carry out the liquidation.

Article 193 If the board of directors resolves to dissolve and liquidate the Company (otherwise than a liquidation of the Company as a result of a declaration of insolvency), the board of directors shall, in the notice convening the general meeting for this purpose, include a statement to the effect that, after having made a full inquiry into the affairs of the Company, it is of the opinion that the Company will be able to pay its debts in full within 12 months from the commencement of the liquidation.

Upon the passing of a resolution by the shareholders in general meeting to commence liquidation, the functions and powers of the board of directors of the Company shall cease forthwith.

The liquidation committee shall comply with the instructions of the general meeting, report to the general meeting at least once a year on the income and expenditure of the liquidation committee, the business of the Company and the progress of liquidation and, on completion of liquidation, submit a final report to the general meeting.

Article 194

The liquidation committee of the Company shall notify all creditors within 10 days following its establishment and shall make a public announcement regarding the same in newspapers at least 3 times within a period of 60 days thereof. The liquidation committee shall be responsible for the registration of claims of creditors.

Article 195

The liquidation committee shall exercise the following functions and powers during liquidation:

- (1) to examine the assets of the Company and prepare separately a balance sheet and an inventory of the Company's assets;
- (2) to inform creditors by notice or public announcement;
- (3) to dispose of and liquidate the relevant outstanding business of the Company;
- (4) to settle outstanding tax payment;
- (5) to settle claims and debts of the Company;
- (6) to dispose of the surplus assets of the Company as remain after the repayment of debts;
- (7) to represent the Company in civil litigation proceedings.

Article 196

After the liquidation committee has examined the assets of the Company and prepared a balance sheet and an inventory of assets, it shall formulate a liquidation proposal and submit it to the general meeting or the relevant supervisory authority for confirmation.

Article 197

The costs of liquidation, including the remuneration payable to the members and advisers of the liquidation committee, shall be paid in priority out of the assets of the Company before payment of the claims of other creditors.

Article 198

Immediately following the passing of a resolution for the dissolution of the Company by the general meeting or a declaration of insolvency of the Company in accordance with law or an order for the closing down of the Company, no one shall deal with of the assets of the Company without the permission of the liquidation committee. The Company shall not commence

any new business activity during liquidation.

After the Company has paid in priority the costs of liquidation, the liquidation committee shall make payment out of the assets of the Company in the following order of priority:

- (1) to pay accrued wages of and labour insurance premiums for the employees of the Company;
- (2) to pay outstanding taxes;
- (3) to repay the debts of the Company.

Any surplus assets remaining after the repayment of debts by the Company shall be distributed by the liquidation committee to holders of ordinary shares in proportion to the number of shares held by them.

Article 199 Members of a liquidation committee shall act honestly in the discharge of their duties and shall perform their liquidation obligations according to law and in a fiduciary manner.

Members of a liquidation committee shall not make use of their functions or powers to accept bribes or other illegal income and shall not expropriate the property of the Company. If a member of a liquidation committee wilfully or through gross misconduct causes loss to the Company or its creditors, he shall be liable to make compensation.

Article 200 If the Company is being liquidated as a result of a resolution for dissolution having been passed and the liquidation committee, after having examined the assets of the Company and prepared a balance sheet and an inventory of the Company's assets, discovers that the Company's assets are insufficient to repay its debts in full, it shall immediately apply to the People's Court for a declaration of insolvency of the Company.

Following a ruling by the People's Court that the Company is insolvent, the liquidation committee shall transfer to the People's Court all matters relating to the liquidation.

Article 201 After the completion of liquidation of the Company, a liquidation report and the income and expenditure statement and the financial account books in respect of the period of liquidation shall be prepared by the account liquidation committee and, after their having been verified by an accountant registered in the PRC, shall be submitted to the general meeting or the relevant supervisory authority for confirmation.

The liquidation committee shall, within 30 days after obtaining confirmation from the general meeting or the relevant supervisory authority, submit the foregoing documents to the companies registration authority and apply for a cancellation of the registration of the Company, and shall make a public announcement of the termination of the Company.

CHAPTER 22 AMENDMENTS TO ARTICLES

Article 202 The Company may amend these Articles in accordance with laws, administrative regulations and the provisions of these Articles.

Article 203 Any amendment to provisions included in these Articles based on the provisions in the Mandatory Provisions shall become effective only after the approval of the companies supervisory department authorised by the State Council and the approval of the State Council Securities Commission; and registration of changes shall be effected in accordance with law in respect of any amendments which affect any registered particulars of the Company.

CHAPTER 23 NOTICES

Article 204 (1) Save as otherwise provided in these Articles, notices, information and written statements to be given by the Company to holders of overseas listed foreign shares listed in Hong Kong shall be served on each holder of overseas listed foreign shares by personal delivery or by pre-paid post to the registered address of each such holder of overseas listed foreign shares.

(2) A shareholder who has not provided any registered address to the Company shall be deemed to have received notice if such notice shall have been displayed at the legal address of the Company and remained there for a period of 24 hours.

(3) Notices to be given by the Company to holders of domestic shares shall be published in one or more newspapers specified by the PRC securities regulatory authority. Once published, all holders of domestic shares shall be deemed to have received such notice.

(4) In these Articles, "public announcement" shall mean, unless the context otherwise requires, the publication of a public announcement in newspapers in the PRC and in the place where the Company is listed, and such newspapers shall have been prescribed or recommended under the law, regulations, rules or by the relevant securities administration authority of such place.

Article 205 Where a notice is to be sent by post, it shall be placed in an envelop properly addressed, postage prepaid and posted and, unless expressly stipulated otherwise under the relevant provisions of these Articles, any such notice shall be deemed to have been received by shareholders 5 days after posting.

Article 206 Any notice, document, information or written statement sent by a shareholder, director or supervisor to the Company may be sent by personal delivery or registered mail to the Company's legal address, or by leaving it with, or by sending it by registered mail to, the registered agent of the Company, unless expressly required otherwise under the provisions of these Articles.

In proving that a shareholder, director or supervisor has sent a notice, document, information or written statement to the Company, evidence shall be produced to show that the notice, document, information or written statement was within the specified time in the ordinary manner delivered to or posted by prepaid post to the correct address.

CHAPTER 24 RESOLUTION OF DISPUTES

Article 207 The Company and its shareholders, directors, supervisors, general manager and other senior management staff shall comply with the following rules of dispute resolution:

- (1) Whenever any dispute or claim arises from any rights or obligations provided in these Articles, the Company Law or other relevant laws or administrative regulations and such dispute or claim concerns the affairs of the Company and is between a holder of overseas listed foreign shares and the Company, between a holder of overseas listed foreign shares and the directors, supervisors, general manager or other senior management staff of the Company, or between a holder of overseas listed foreign shares and a holder of domestic shares, the parties concerned shall refer that dispute or claim to arbitration.

When referring such dispute or claim to arbitration, the entire claim or dispute shall be referred to arbitration; all persons who, being the Company or the shareholders, directors, supervisors, general manager or other senior management staff of the Company and who have a cause of action based on the same facts giving rise to that dispute or claim or whose participation is necessary for the resolution of that dispute or claim shall abide by arbitration.

Disputes relating to whether or not a person is a shareholder and disputes relating to the register of shareholders need not be resolved by arbitration.

- (2) An applicant for arbitration may refer the matter to the China International Economic and Trade Arbitration Commission for arbitration in accordance with its arbitration rules or, alternatively, to the Hong Kong International Arbitration Centre for arbitration in accordance with its securities arbitration rules. Once the applicant refers a dispute or claim to arbitration, the other party must submit to the arbitral body selected by the applicant.

If the party applying for arbitration elects for arbitration by the Hong Kong International Arbitration Centre, then either party shall be entitled to request, in accordance with the requirements of the securities arbitration rules of the Hong Kong International Arbitration Centre, that the arbitration be conducted in Shenzhen.

- (3) If arbitration is sought to resolve a dispute or claim referred to in paragraph (1) of this Article, PRC laws shall be applicable, save as otherwise prescribed by laws or administrative regulations.
- (4) An award made by the arbitral body shall be final and conclusive and shall be binding on all parties.

CHAPTER 25 INTERPRETATION

Article 208 These Articles shall be in Chinese and English and in the event of conflict, the Chinese version shall prevail.

Article 209 In these Articles, the following words and expressions bear the following meanings unless the context otherwise requires:

"Articles"	the articles of association of the Company;
"board of directors"	the board of directors of the Company;
"chairman"	the chairman of the Company;
"director"	a director of the Company;
"legal address"	the legal address in Article 3 of these Articles;
"general manager"	the general manager of the Company;
"Rmb" or "Renminbi"	the lawful currency of the PRC;
"company secretary"	company secretary to the board of directors;



“Exchange” or “SEHK”	The Stock Exchange of Hong Kong Limited;
“Mandatory Provisions”	the mandatory provisions for Articles of Association of Companies Seeking a Listing outside the PRC
“State” or “PRC”	the Peoples’ Republic of China;
“supervisor”	a supervisor of the Company; and
“supervisory committee”	the supervisory committee of the Company.

Article 210 References to a firm of accountants in these Articles shall have the same meaning as “auditors”.

CHAPTER 18 INTERPRETATION

These Articles shall be in Chinese and English and in the event of conflict, the Chinese version shall prevail.

In these Articles, the following words and expressions bear the following meanings unless the context otherwise requires:

“Articles” the articles of association of the Company;
“board of directors” the board of directors of the Company;
“chairman” the chairman of the Company;
“director” a director of the Company;
“legal adviser” the legal adviser in Article 3 of these Articles;
“general manager” the general manager of the Company;
“Rmb” or “Renminbi” the lawful currency of the PRC;
“company secretary” company secretary to the board of directors.

Company may repurchase its own shares by one of the following methods:

- (1) under a general offer of repurchase to all shareholders in equal proportion;
- (2) through open trading on a stock exchange; or
- (3) by entering into an off-market repurchase agreement.

Article 35

The Company may, with the prior approval of a general meeting in accordance with these Articles, repurchase its own shares pursuant to an off-market agreement. Subject to the prior approval of a general meeting being given in the same manner, the Company may rescind or vary any contract so entered into by the Company or waive any of its rights thereunder.

The aforesaid agreement to repurchase shares includes (but is not limited to) an agreement to assume an obligation to repurchase or to acquire rights to repurchase shares of the Company.

The Company shall not assign an agreement for the repurchase of its shares or any of its rights under such agreement.

Article 36A

Shares lawfully repurchased by the Company shall be cancelled within the time limit prescribed by laws or administrative regulations and an application shall be made to the original companies registration authority to change the registration particulars of its registered capital.

The amount of the Company's registered capital shall be reduced by the aggregate nominal value of the shares cancelled.

After the completion of a reduction in capital and the registration of such change by the companies registration authority, the Company shall make a public announcement.

Article 36B

Unless the Company is in the course of liquidation, the Company shall comply with the following provisions when repurchasing its issued shares:

- (1) where the Company repurchases its shares at their nominal value, payment shall be made out of the credit balance of the distributable profits of the Company and/or the proceeds of a new issue of shares made for that purpose;
- (2) where the Company redeems or repurchases its shares at a premium, payment up to the nominal value of those shares shall be made out of the credit balance of the distributable profits of the Company and/or the proceeds of a new issue of shares made for that purpose. Payment of the portion in excess of the nominal value shall be made

as follows:

- (i) if the shares being repurchased were issued at their nominal value, payment shall be made out of the credit balance of distributable profits of the Company;
 - (ii) if the shares being repurchased were issued at a premium, payment shall be made out of the credit balance of the distributable profits of the Company and/or the proceeds of a new issue of shares made for that purpose, provided that the amount to be paid out of the proceeds of the new issue of shares shall not exceed the aggregate of premiums received by the Company on the issue of the shares repurchased nor shall it exceed the credit balance of the share premium account or (as the case may be) the capital reserve fund of the Company, including the premiums of the new shares issued, at the time of the repurchase;
- (3) payment by the Company for the following purposes shall be made out of the Company's distributable profits:
- (i) the acquisition of rights to repurchase its own shares;
 - (ii) the variation of any agreement to repurchase its own shares; or
 - (iii) the release of any of the Company's obligations under any agreement to repurchase its shares.
- (4) Following the reduction of the aggregate nominal value of the cancelled shares from the amount of the registered capital of the Company in accordance with relevant regulations, to the extent that shares are repurchased out of an amount deducted from the distributable profits of the Company, such amount shall be charged to the share premium account or, as the case may be, the capital reserve fund of the Company.

Chapter 4A Transfer of shares

Article 37A Shares of the Company may be transferred pursuant to law.

Article 37B The Company shall not accept shares of the Company as the subject of any pledge.




ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ
စီမံကိန်းနှင့် ဘဏ္ဍာရေးဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ် (ယာယီ)

အမှတ် ၁၁၈၁ အက်ဖ်စီ/ ၂၀၁၆-၂၀၁၇ (ရက)

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ မြန်မာ ကွန်ရှီ စီးမန် (မန္တလေး) ကုမ္ပဏီ
လီမိတက်
.....အား ပေးရန်တာဝန် ကန့်သတ်ထားသော လီမိတက်
ကုမ္ပဏီအဖြစ် ၂၀၁၇ ခုနှစ်၊လ၊ ၂၉ ရက်နေ့တွင် ယာယီမှတ်ပုံတင်ခွင့်
ပြုလိုက်သည်။


ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)
(နီလာမူ၊ ညွှန်ကြားရေးမှူး)

ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန


THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR
MINISTRY OF PLANNING AND FINANCE

CERTIFICATE OF INCORPORATION (TEMPORARY)

NO. 1181 FC of 2016-2017 (YGN)

I hereby certify that MYANMAR CONCH CEMENT (MANDALAY)
COMPANY LIMITED
.....is this day incorporated
under the Myanmar Companies Act and that the company is Limited.


Temporarily given under my hand at Yangon this TWENTY-NINTH day
of MARCH, TWO THOUSAND AND SEVENTEEN.

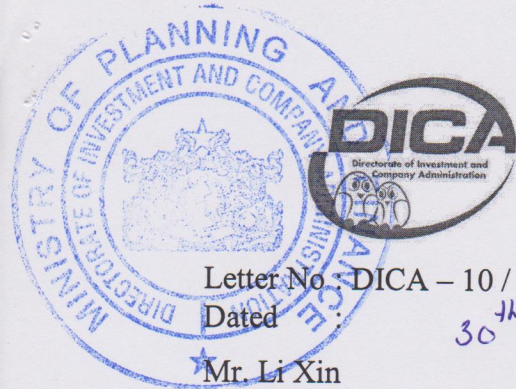

For Director General
(Nilar Mu - Director)

Directorate of Investment and Company Administration

ဤကုမ္ပဏီ မှတ်ပုံတင် လက်မှတ်(ယာယီ)သည် မှတ်ပုံတင်ရက်စွဲ
(၂၉-၃-၁၇) မှ (၂၈-၉-၁၇) ရက်နေ့အထိ (၆)လ သက်တမ်း အတွက်သာ
ဖြစ်သည်။ ယာယီသက်တမ်း မကုန်ဆုံးမီ အမြဲတမ်း မှတ်ပုံတင် လက်မှတ်
(မူရင်း)နှင့် လဲလှယ်ရမည်ဖြစ်ပါသည်။



ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)
(သက်ပိုင်၊ ဒုတိယညွှန်ကြားရေးမှူး) 



The Government of the Republic of the Union of Myanmar
Ministry of Planning and Finance
Directorate of Investment and Company Administration
No.1, Thitsar Road, Yankin Township, Yangon.

Letter No. DICA - 10 / 1 / 2017 (03354)

Dated 30th March, 2017.

Mr. Li Xin

Director

Myanmar Conch Cement (Mandalay) Co., Ltd.

No.465-Kha/2, Dahattaw Village, East Suekhout Net,
Patheingyi Township, Mandalay.

Subject: **Application for Permit.**

We have received your complete application of Permit on (22-3-2017).

We have prescribed the conditions to be attached to the permit after taking into consideration the activities to be carried out by the company in the Republic of the Union of Myanmar and the facts mentioned in the documents submitted by the company.


Before issuing the Permit (Original) we would like to seek your agreement with regard to the conditions to be attached to the permit. These conditions are listed in the Annexure.

The company is therefore kindly requested to study these conditions and send back the Annexure duly signed by the responsible official on behalf of company on before (17-4-2016).

If the conditions are acceptable, the company is requested to remit 50% of the prescribed amount US \$ 150,000 (United States Dollar One Fifty Thousand Only) in Foreign Currency acceptable to the Myanmar Foreign Trade Bank/the Myanmar Investment & Commercial Bank, and the all banks which have obtained Authorized Dealer License.

Unless the duly signed Annexure is received by that date it will be considered that the company is not taking interest to accept these conditions and subsequently your application for permit shall be cancelled.

Yours sincerely,


For Director General,

(Nilar Mu - Director)

c.c to

Director General

Internal Revenue Department.

Managing Director

Myanmar Foreign Trade Bank.

Managing Director

Myanmar Investment & Commercial Bank.

Assistant General Manager

Myanmar Economic Bank

General Manager

The all banks which have obtained
Authorized Dealer License

kindly requested to open a
bank account if it is applied by
the company.




The Government of the Republic of the Union of Myanmar
Ministry of Planning and Finance
Directorate of Investment and Company Administration
No.1, Thitsar Road, Yankin Township, Yangon.

Letter No: DICA-10 / 1 / 2017 (03353)
Dated 30th March, 2017.

To
Mr. Li Xin
Director
Myanmar Conch Cement (Mandalay) Co., Ltd.
No.465-Kha/2, Dahattaw Village, East Suekhout Net,
Pathein Gyi Township, Mandalay.

Subject : Certificate of Incorporation (Temporary) and Form of Permit (Temporary) Issued.

1. Upon the application of **Myanmar Conch Cement (Mandalay) Co., Ltd.** in accordance with Myanmar Companies Act, Certificate of Incorporation (Temporary) and Form of Permit (Temporary) are issued on 29th March, 2017 as Registration and Permit No. 1181FC/2016-2017 (YGN) by this office as a Private Company.
2. The purpose of issuance of these Certificates (Temporary) are to enable **Myanmar Conch Cement (Mandalay) Co., Ltd.** for the use of its name in compliance with the Myanmar Companies Act and the company needs to be comply with existing Laws, Rules and Regulations in carrying out the business mentioned in its Memorandum of Association.
3. The Certificate of Incorporation (Temporary) and Form of Permit (Temporary) will be replaced with original one after the completion of registration process. However, these Certificates (Temporary) will be revoked without reimbursement of registration fees if the application is not approved by the decision of high level.


For Director General,
(Nilar Mu - Director)

Copy to

Director General
Internal Revenue Department.
Managing Director
Myanma Foreign Trade Bank.
Managing Director
Myanma Investment and Commercial Bank.
Assistant General Manager
Myanma Economic Bank
General Manager
The all banks which have obtained Authorized Dealer License

<u>CONDITIONS UNDER WHICH THE PERMIT</u>		
<u>NO.</u>	<u>Dated</u>	<u>Is Granted</u>
(Notwithstanding anything contained in previous permit if any)		
1.0	Full compliance with:	
1.1	The legal requirements of Section 27 A of The Myanmar Companies Act and The Myanmar Companies Regulation, 1957.	
1.2	Registration and filing of document under Section 277EA and 277EB of the Myanmar Companies Act.	
2.0	Form "A" under the Myanmar Companies Regulations 1957 completed with the required information and the required documents attached to such application.	
3.0	Duly signed and completed questionnaire to form part of the application form "A" for Permit or an application for renewal of such permit.	
4.0	The permit will be for a definite period. No Foreign Company shall carry on or continue to carry on its business in the Republic of the Union of Myanmar unless it has obtained a Permit within such time as may be prescribed. (Section 27 A, Sub-Section 3).	
5.0	The amount of the Minimum Issued and Paid-Up Capital of the Company must be US \$ 150,000. The said amount of capital must be brought into the Republic of the Union of Myanmar in the foreign currency acceptable to the Myanma Foreign Trade Bank, the Myanma Investment and Commercial Bank and the all banks which have obtained Authorized Dealer License by telegraphic transfer or bank draft.	
5.1	Foreign Capital of Minimum of fifty percent (50%) i.e US \$ 75,000 as an initial remittance within period of tempory certificate.	
5.2	Balance of fifty percent (50%) i.e US \$ 75,000 as final remittance before the renewal of Permit.	
5(A)	Myanmar Capital	
(N-A)	5(A)(1) Myanmar Capital of Minimum of fifty percent (50%) i.e K.----- to be paid before issue of Permit.	
(N-A)	5(A)(2) Balance of fifty percent (50%) i.e K.----- as final payment before the renewal of Permit.	
6.0	The fees at the rate prescribed in Table B of the First Schedule to the Myanmar Companies Act, according to the Capital brought into the Republic of the Union of Myanmar shall be paid in foreign currency in favour of the Ministry of National Planning and Economic Development.	

- 7.0 Application for the renewal of this permit is to be made before (30) days prior to the date of expiry.
- 8.0 Any alteration of the Memorandum and Articles of Association should be notified for amendment to the condition in the Permit at the time of renewal.
- 9.0 In case of Branch Office, is shall carry out its business only if the said minimum capital mentioned in Articles 5 is transferred from the Parent Company into the Bank which can operate in foreign currency in Myanmar.
- 10.0 In the case of a company incorporated in the Republic of the Union of Myanmar or a Branch Office it must remain solvent.
- 11.0 Proper books of accounts and record must be maintained on acceptable commercial principles in accordance with the Section 130 of the Myanmar Companies Act.
- 12.0 The permit shall be cancelled or suspended if the foreign branch/company of any of the officer or agent as such, commits any of the followings:-
- (a) an offence under the Myanmar Tax Laws;
 - (b) an offence under the Foreign Exchange Control Regulations Act 1947;
 - (c) an offence under the Sea Customs Act;
 - (d) any other offence in respect of which the company is liable to punishment under any law for the time being in force(including the Myanmar Companies Act.);
 - (e) breach of any of the conditions provided in the Permit issued by Myanmar Investment Commission and any conditions prescribed by the commission and
 - (f) breach of any of the conditions provided in this permit.
- 13.0 Any remittance paid to _____ under the _____ as a down
(N-A) payment is not to be treated as the remittance mentioned in the conditions No.5.0.
- 14.0 In the Memorandum of Association of the Company to be incorporated in the Republic of the Union of Myanmar the Authorized Capital must be a minimum of US \$ 150,000 (United States Dollar One Hundred and Fifty Thousand Only) or equivalent in K.-----.
I have read the above conditions to be attached to the permit thoroughly and I agree to adhere to these conditions.

Signature - _____
Name - _____
Title - _____
Address - _____
On behalf of - _____

**Regulations had to follow by the Foreign Companies
after Registration.**

- To apply the allotment of shares (Form-VI) within one month of allotted date.
Registration fees for Form-VI is 25,000 Kyats.
- To apply the registration of Directors, Managers, or Managing Agents and changes therein (Form-XXVI) within 14 days of appointed or changes occurred date.
Registration fees for Form- XXVI is 25,000 Kyats.
- To apply the Notice of Situation of Registered Office and changes therein within 28 days of changes occurred date. Registration fees of Registered Office and changes therein is 25,000 Kyats.
- Annual General Meeting of a company shall be held within eighteen months from the date of its incorporation and there after once at least in every calendar year and not more than fifteen months after the holding of the last preceding general meeting.. To apply the records of the Annual General Meeting, Annual List of members and summary of Share Capital (Form -E) within 21 days of the AGM.
Registration fees of (Form -E) is 25,000 Kyats.
- To apply extraordinary Board of Directors Meeting for special purposes within fifteen days of meeting date. Registration fees of the extraordinary Board of Directors Meeting is 75,000 Kyats.
- To apply recommendation letter from relevant authority concerned for confirmation of opening office at address mentioned in the application of incorporation.

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR
MINISTRY OF PLANNING AND FINANCE
DIRECTORATE OF INVESTMENT AND COMPANY ADMINISTRATION
CERTIFICATE OF REGISTRATION OF DOCUMENTS

No 1181 FC of 2016-2017 (YGN)

IN THE MATTER OF MYANMAR CONCH CEMENT (MANDALAY) COMPANY
LIMITED

I do hereby certify that pursuant to the Myanmar Companies Act.

- Form 6, Return of allotments made on 30-6-2017 for 1,000,000 Shares.

- Form 26, List of Directors made on 30-6-2017.

(Appointed as Managing Director and Directors w.e.f 30-6-2017)

Has been this day duly filed and registered in this office

Have

Dated Yangon, this THIRTEENTH day of JULY,
Two Thousand and SEVENTEEN.

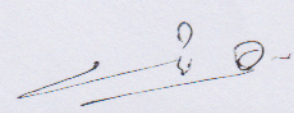
MEMORANDUM OF FEES PAID

Registering

For.....

Filing

		K .	P.
1. Memorandum of Association		
2. Articles of Association		
3. Notice of Situation of Registered Office and changes therein		
4. Return of allotments	25,000	- 00
5. Annual List of members and summary of Share Capital		
6. Balance sheet		
7. Special or extraordinary resolution		
8. Particulars of mortgages and charges		
9. Copy of Register of Directors, Managers, or Managing Agents and changes therein	25,000	- 00
10. Return of persons authorized to accept Services of process and changes therein		
Total:		50,000	- 00


For Director General
(Thet Paing - Deputy Director)

FORM VI

RETURN OF ALLOTMENTS THE MYANMAR COMPANIES ACT.

(See Section 104)

(To be filed with the Registrar within one month after the allotment is made)

Return of allotment from the	of	May 2017
on the	of	the *
Made pursuant to Section 104 (1)		MYANMAR CONCH CEMENT(Mandalay) CO., LTD
Number of the shares allotted payable in cash	1,000,000 Shares
" " " "	
Nominal amount of the shares so allotted	USD 1,000,000 /-
" " " "	
Amount paid or due and payable on cash such share	USD 1/-
" " " "	(Fully paid up)
Number of ordinary shares allotted for a consideration other than cash		
Nominal amount to be ordinary shares so allotted	
Amount to be treated as paid on each such share	
The consideration for which such share have been allotted is as follow : -		

NOTE In making a return of allotments under Section 104 (1) the Myanmar Companies Act., it is to be noted that -

1. When a return include several allotments made on different dates, the actual date of only the first and last of such allotment should be entered at the tip of the front page, and the registration of the return should be effected within one month of the first date.
2. When a return relates to one allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out and the word made substituted for the word "From" after the word "allotments" above.
Here insert name of Company.
Distinguish between preference, ordinary, or other description of shares.

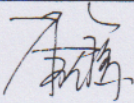
Presented for filing by :

Mr. Li Xin (M.D)

Name, Address and Description of Allotees

Name & N.R.C No	Address	Description	Number of the shares allotted	
			Preference	Ordinary
1. Anhui Conch Cement Co., Ltd. Represented by: (1). Mr. Li Xin G 38856883	No.39, Wenhua Rd. Wuhu City, Anhui Province People's Republic of China.	Merchant		550,000
(2). Mr. Zhu Li Xue E 20005190	No.39, Wenhua Rd. Wuhu City, Anhui Province People's Republic of China.	Merchant		
(3). Mr. Xia Xian Qing G 50880677	No.39, Wenhua Rd. Wuhu City, Anhui Province People's Republic of China.	Merchant		
2. Myint Investment Group Co., Ltd Represented by:				450,000
(1). Daw Nan Lin Lin Tun 1/MaKaTa(N) 000404	No.299, Shwe Dagon Pagoda Rd, Phayar Gyi Quarter, Dagon Tsp, Yangon.	Merchant		
(2). U Sai Myo Myint 13/LaYaNa(N) 089039	No.297, Shwe Dagon Pagoda Rd, Phayar Gyi Quarter, Dagon Tsp, Yangon.	Merchant		
Total				1,000,000 Shares

Signature



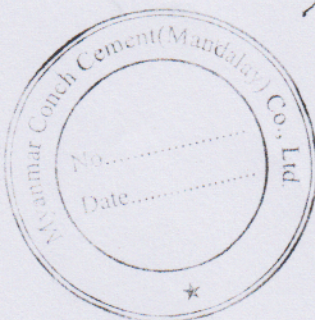
Date

05.2017

Mr. Li Xin

MANAGING DIRECTOR

Yanmar Conch Cement (Mandalay) Co., Ltd.



မြန်မာနိုင်ငံကုမ္ပဏီများအက်ဥပဒေ 12522



အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

မြန်မာကွန်ရှစ်စီမံ (မန္တလေး) ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

နှင့်

သင်းဖွဲ့စည်းမျဉ်းများ



THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

AND

Articles Of Association

OF

MYANMAR CONCH CEMENT (MYANMAR) COMPANY LIMITED



မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

မြန်မာကွန်.ရှ် စီးမန်. (မန္တလေး) ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း



၁။ ကုမ္ပဏီ၏အမည်သည်
လီမိတက် ဖြစ်ပါသည်။

မြန်မာကွန်.ရှ် စီးမန်. (မန္တလေး)

ကုမ္ပဏီ

၂။ ကုမ္ပဏီ၏ မှတ်ပုံတင် အလုပ်တိုက်သည် ပြည်ထောင်စု မြန်မာနိုင်ငံတော်အတွင်း တည်ရှိရမည်။

၃။ ကုမ္ပဏီ တည်ထောင်ခြင်း၏ ရည်ရွယ်ချက်များမှာ တစ်ဖက်စာမျက်နှာပါအတိုင်းဖြစ်ပါသည်။

၄။ အစုဝင်များ၏ ပေးရန်တာဝန်ကို ကန့်သတ်ထားသည်။

၅။ ကုမ္ပဏီ၏ သတ်မှတ်မတည်ငွေရင်းသည် ကျပ် အမေရိကန်ဒေါ်လာ ၄၅,၀၀၀,၀၀၀ /-(ကျပ်
အမေရိကန်ဒေါ်လာလေးဆယ့်ငါးသန်း တိတိ) ဖြစ်၍ငွေကျပ် ၁ ဒေါ်လာ /-(ကျပ်
တစ်ဒေါ်လာ တိတိ) တန် အစုရှယ်ယာပေါင်း (၄၅,၀၀၀,၀၀၀) ခွဲထားပါသည်။ ကုမ္ပဏီ၏
ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင် တည်ဆဲဖြစ်နေသောတရားဥပဒေ
အထွေထွေပဌာန်းချက်များနှင့်အညီ သင်းလုံးကျွတ် အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့်
အာဏာရှိစေရမည်။

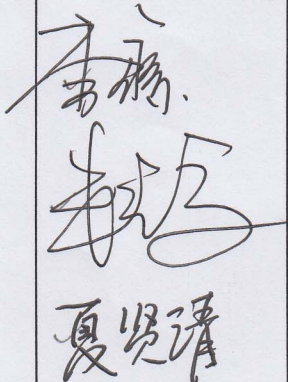

၆။ ကုမ္ပဏီတည်ထောင်ခြင်း၏ ရည်ရွယ်ချက်များမှာ

- ၁။ ဘီလပ်မြေစက်ရုံတည်ထောင်ခြင်း။
- ၂။ ဘီလပ်မြေ ၊ ဘီလပ်မြေနှင့်သက်ဆိုင်သောထုတ်ကုန်ပစ္စည်းများကို ထုတ်လုပ်ခြင်း၊
ရောင်းချခြင်း၊ ဝန်ဆောင်မှုပေးခြင်း။
- ၃။ ဘီလပ်မြေနှင့်သက်ဆိုင်သော ထုံးကျောက်၊ ရွှံစေး၊ သဲနှင့်အခြားပစ္စည်းများ
တူးဖော်ထုတ်လုပ်ခြင်းနှင့် **Waste Heat Power Generator** အားအသုံးပြုခြင်း။
- ၄။ ဆောက်လုပ်ရေးနှင့် သက်ဆိုင်သော ပစ္စည်းများ ဝယ်ယူခြင်းနှင့် တင်သွင်းခြင်း၊
အလုပ်သမားဝန်ဆောင်မှု ပေးခြင်း။

၇။ ကုမ္ပဏီမှ သင့်တော်လျှောက်ပတ်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိ စေရန် အတွက် မည်သည့်ပုဂ္ဂိုလ်၊ စီးပွားရေးအဖွဲ့အစည်း၊ ကုမ္ပဏီ၊ ဘဏ်၊ သို့မဟုတ်၊ ငွေကြေး အဖွဲ့အစည်း ထံမှမဆို ငွေချေးယူရန်။

ခြွင်းချက်။ ကုမ္ပဏီသည် အထက်ဖော်ပြပါ ရည်ရွယ်ချက်များကို ပြည်ထောင်စုသမ္မတနိုင်ငံတော် အတွင်း၌ ဖြစ်စေ၊ အခြားမည်သည့် အရပ်ဒေသ၌ဖြစ်စေ၊ အချိန်ကာလအလိုက် တည်မြဲနေသော တရားဥပဒေများ၊ အမိန့်ကြော်ငြာစာများ၊ အမိန့်များက ခွင့်ပြုထားသည့် လုပ်ငန်းများမှအပ အခြားလုပ်ငန်း များကို လုပ်ကိုင်ဆောင်ရွက်ခြင်းမပြုပါ။ ထို့အပြင် ပြည်ထောင်စု သမ္မတမြန်မာနိုင်ငံတော်အတွင်း၌ အချိန် ကာလအားလျော်စွာ တည်မြဲနေသည့် တရားဥပဒေ ပြဋ္ဌာန်းချက်များ၊ အမိန့်ကြော်ငြာစာများ၊ အမိန့်များနှင့် လျော်ညီသင့်တော်ခြင်း သို့မဟုတ်၊ ခွင့်ပြုထားခြင်းရှိမှသာလျှင် လုပ်ငန်းများကို ဆောင်ရွက်မည်ဟု ခြွင်းချက်ထား ရှိပါသည်။

အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာ စုံလင်စွာပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူကျွန်ုပ်တို့ ကိုယ်စီကိုယ်ငှသည် ဤသင်းဖွဲ့မှတ်တမ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန် လိုလားသည့်အလျောက် ကျွန်ုပ်တို့၏ အမည်အသီးသီး နှင့် ယှဉ်တွဲ၍ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေ ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏အမည်၊ နေရပ်လိပ်စာနှင့်အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲလက်မှတ်
1.	Anhui Conch Cement Co., Ltd No.39, Wenhua Rd, Wuhu City, Anhui Province, People's Republic of China Incorporated in Republic of China Represented by; (1) Mr. Li Xin No.39, Wenhua Rd, Wuhu City, Anhui Province, People's Republic of China. (2) Mr. Zhu Li Xue No.39, Wenhua Rd, Wuhu City, Anhui Province, People's Republic of China. (3) Mr. Xia Xian Qing No.39, Wenhua Rd, Wuhu City, Anhui Province, People's Republic of China.	Chinese G-38856883 Chinese E-20005190 Chinese G-50880677	550,000	
2	Myint Investment Group Co., Ltd No.297, Shwe Dagon Pagoda Rd, Phayar Gyi Quarter, Dagon Tsp, Yangon. Incorporated in Republic of the Union Myanmar. Represented by; (1) Daw Nan Lin Lin Tun No.299, Shwe Dagon Pagoda Rd, Phayar Gyi Quarter, Dagon Tsp, Yangon. (2) U Sai Myo Myint No.297, Shwe Dagon Pagoda Rd, Phayar Gyi Quarter, Dagon Tsp, Yangon.	Myanmar 1/MaKaTa(N) 000404 Myanmar 13/LaYaNa(N) 089039	450,000	

ရန်ကုန်။

နေ့စွဲ၊

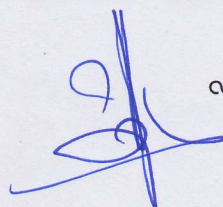
၂၀

ခုနှစ်

လ၊

ရက်။

အထက်ပါလက်မှတ်ရှင်များသည် ကျွန်ုပ်တို့၏ရှေ့မှောက်တွင်
လက်မှတ်ရေးထိုးကြပါသည်။



U Sein Win
Certified Public Accountant
C.P.A Registration No. 495

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

မြန်မာကွန်ရှ် စီးမန် (မန္တလေး) ကုမ္ပဏီ လီမိတက်

၏

သင်းဖွဲ့စည်းမျဉ်းများ



- ၁။ ဤသင်းဖွဲ့စည်းမျဉ်းနှင့် လိုက်လျောညီထွေမဖြစ်သည့် စည်းမျဉ်းများမှအပ၊ မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေ နောက်ဆက်တွဲ ပထမ ဇယားပုံစံ 'က' ပါစည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် သက်ဆိုင်စေရမည်။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၁၇(၂)တွင် ဖော်ပြပါရှိသည့် မလိုက်နာ မနေရ စည်းမျဉ်းများသည် ဤကုမ္ပဏီ နှင့်အစဉ်သဖြင့် သက်ဆိုင်စေရမည်။

အများနှင့် မသက်ဆိုင်သောကုမ္ပဏီ

- ၂။ ဤကုမ္ပဏီသည် အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီဖြစ်၍ အောက်ပါ သတ်မှတ်ချက်များသည် အကျိုးသက် ရောက်စေရမည်။
- (က) ဤကုမ္ပဏီက ခန့်အပ်ထားသော ဝန်ထမ်းများမှအပ၊ ဤကုမ္ပဏီ၏ အစုရှင် အရေအတွက်ကို ငါးဆယ် အထိသာကန့်သတ်ထားသည်။
- (ခ) ဤကုမ္ပဏီ၏အစုရှယ်ယာ သို့မဟုတ် ဒီဘင်ချာ သို့မဟုတ် ဒီဘင်ချာစတော့(စ်) တစ်ခုခုအတွက်ငွေထည့် ဝင်ရန် အများပြည်သူတို့အား ကမ်းလှမ်းခြင်းမပြုလုပ်ရန် တားမြစ်ထားသည်။

မ,တည်ရင်းနှီးငွေနှင့် အစုရှယ်ယာ

- ၃။ ကုမ္ပဏီ၏ သတ်မှတ်မတည်ငွေရင်းသည် ကျပ် အမေရိကန်ဒေါ်လာ ၄၅,၀၀၀,၀၀၀ /-(ကျပ် အမေရိကန်ဒေါ်လာလေးဆယ့်ငါးသန်း တိတိ)ဖြစ်၍ ငွေကျပ် ၁ ဒေါ်လာ /-(ကျပ် တစ်ဒေါ်လာ တိတိ)တန် အစုရှယ်ယာပေါင်း (၄၅,၀၀၀,၀၀၀) ခွဲထားပါသည်။
- ကုမ္ပဏီ၏ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင်တည်ဆဲဖြစ်နေသောတရားဥပဒေပြဋ္ဌာန်းချက်များနှင့် အညီ အထွေထွေသင်းလုံးကျွတ်အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့်အာဏာရှိစေရမည်။
- ၄။ မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေပါ ပြဋ္ဌာန်းချက်များကို မထိခိုက်စေလျက် အစုရှယ်ယာများသည် ဒါရိုက်တာများ၏ ကြီးကြပ်ကွပ်ကဲမှုအောက်တွင် ရှိစေရမည်။ ၎င်းဒါရိုက်တာများသည် သင့်လျော်သော ပုဂ္ဂိုလ်များအား သတ်မှတ်ချက် အခြေအနေ တစ်စုံတစ်ရာဖြင့် အစုရှယ်ယာများကို ခွဲဝေချထားခြင်း သို့မဟုတ် ထုခွဲရောင်းချခြင်း တို့ကိုဆောင်ရွက် နိုင်သည်။

- ၅။ အစုရှယ်ယာ လက်မှတ်များကို အထွေထွေမန်နေဂျာ သို့မဟုတ် ဒါရိုက်တာအဖွဲ့ကသတ်မှတ်သည့် အခြားပုဂ္ဂိုလ်များက လက်မှတ်ရေးထိုး၍ ကုမ္ပဏီ၏ တံဆိပ် ရိုက်နှိပ် ထုတ်ပေးရမည်။ အစုရှယ်ယာ လက်မှတ်သည် ပုံပန်းပျက်ခြင်း၊ ပျောက်ဆုံးခြင်း၊ သို့မဟုတ် ပျက်စီးခြင်းဖြစ်ပါက အဖိုးအခဖြင့် ပြန်လည်အသစ်ပြုလုပ်ပေးမှုကို သော်လည်းကောင်း၊ ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆသော အခြားသက်သေခံ အထောက်အထား တစ်စုံတစ်ရာကို တင်ပြ စေ၍သော်လည်းကောင်းထုတ်ပေးနိုင်သည်။ ကွယ်လွန်သွားသော အစုရှယ်ယာရှင်တစ်ဦး၏ တရားဝင်ကိုယ်စား လှယ်ကို ဒါရိုက်တာ များကအသိအမှတ်ပြုပေးရမည်ဖြစ်သည်။
- ၆။ ဒါရိုက်တာများသည် အစုရှင်များက ၎င်းတို့၏ အစုရှယ်ယာများအတွက် မပေးသွင်းရသေးသော ငွေများကို အခါ အားလျော်စွာတောင်းဆိုနိုင်သည်။ အစုရှင်တိုင်းကလည်း ၎င်းတို့ထံတောင်းဆိုသည့် အကြိမ်တိုင်းအတွက် ဒါရိုက်တာ များက သတ်မှတ်သည့်အချိန်နှင့်နေရာတွင် ပေးသွင်းစေရန် တာဝန်ရှိစေရမည်။ ဆင့်ခေါ်မှုတစ်ခုအတွက်အရစ်ကျ ပေးသွင်းစေခြင်း၊ သို့မဟုတ် ပယ်ဖျက်ခြင်း သို့မဟုတ် ရွှေ့ဆိုင်းခြင်းတို့ကို ဒါရိုက်တာများက သတ်မှတ်နိုင်သည်။

ဒါရိုက်တာများ

- ၇။ သင်းလုံးကျွတ် အစည်းအဝေးက တစ်စုံတစ်ရာ သတ်မှတ်ပြဋ္ဌာန်းမှု မပြုလုပ်သမျှ ဒါရိုက်တာများ၏ အရေအတွက်သည် () ဦးထက်မနည်း () ဦးထက်မများစေရ။
ပထမဒါရိုက်တာများသည် -
(၁) Mr. Li Xin
(၂) Mr. Zhu Li Xue
(၃) Mr. Xia Xian Qing
(၄) ဒေါ်နန်းလင်းလင်းထွန်း
(၅) ဦးစိုင်းမျိုးမြင့်

တို့ဖြစ်ကြပါသည်။

- ၈။ ဒါရိုက်တာများသည် ၎င်းတို့အနက်မှ တစ်ဦးကို မန်နေဂျင်းဒါရိုက်တာ အဖြစ် အချိန်အခါအလိုက် သင့်လျော်သော သတ်မှတ်ချက်များ၊ ဉာဏ်ပူဇော်ခများဖြင့် ခန့်ထားရမည်ဖြစ်ပြီး အခါအားလျော်စွာ ဒါရိုက်တာအဖွဲ့က ပေးအပ်သော အာဏာများ အားလုံးကို ၎င်းကအသုံးပြုနိုင်သည်။
- ၉။ ဒါရိုက်တာတစ်ဦးဖြစ်မြောက်ရန် လိုအပ်သော အရည်အချင်းသည် ကုမ္ပဏီ၏ အစုရှယ်ယာ အနည်းဆုံး (-)စုကို ပိုင်ဆိုင်ခြင်းဖြစ်၍ ၎င်းသည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၈၅ ပါ ပြဋ္ဌာန်းချက်များကို လိုက်နာရန် တာဝန်ရှိသည်။
- ၁၀။ အစုရှယ်ယာများ လွှဲပြောင်းရန် တင်ပြချက်ကို မည်သည့် အကြောင်းပြချက်မျှ မပေးဘဲ ဒါရိုက်တာအဖွဲ့သည် ၎င်းတို့ပြည့်စုံ၍ ချုပ်ချယ်ခြင်းကင်းသော ဆင်ခြင်တွက်ဆမှုဖြင့် မှတ်ပုံတင်ရန် ငြင်းဆိုနိုင်သည်။

ဒါရိုက်တာများ၏ ဆောင်ရွက်ချက်များ

- ၁၁။ ဒါရိုက်တာများသည် ၎င်းတို့ သင့်လျော်သည် ထင်မြင်သည့်အတိုင်း လုပ်ငန်းဆောင်ရွက်ရန် တွေ့ဆုံ ဆွေးနွေးခြင်း၊ အစည်းအဝေး ရွှေ့ဆိုင်းခြင်း၊ အချိန်မှန်စည်းဝေးခြင်း၊ အစည်းအဝေးအထမြောက်ရန် အနည်းဆုံး ဒါရိုက်တာ ဦးရေသတ်မှတ်ခြင်းတို့ကို ဆောင်ရွက်နိုင်သည်။ ယင်းသို့ မသတ်မှတ်ပါက ဒါရိုက်တာနှစ်ဦးတက်ရောက်လျှင် အစည်းအဝေးထမြောက်ရမည်။ အစည်းအဝေးတွင် မည်သည့်ပြဿနာမဆို ပေါ်ပေါက်ပါက မန်နေဂျင်းဒါရိုက်တာ၏ အဆုံးအဖြတ်သည်အတည်ဖြစ်ရမည်။ မည်သည့် ကိစ္စများကိုမဆို မဲခွဲဆုံးဖြတ်ရာတွင် မဲအရေအတွက် တူနေပါက သဘာပတိသည် ဒုတိယမဲ သို့မဟုတ် အနိုင်မဲကို ပေးနိုင်သည်။
- ၁၂။ ဒါရိုက်တာများ၏ အစည်းအဝေးကို မည်သည့်ဒါရိုက်တာကမဆို အချိန်မရွေး ခေါ်နိုင်သည်။

၁၃။ ဒါရိုက်တာအားလုံးက လက်မှတ်ရေးထိုးထားသော ရေးသားထားသည့်ဆုံးဖြတ်ချက်တစ်ရပ်သည် နည်းလမ်းတကျ ခေါ်ယူကျင့်ပသော အစည်းအဝေးက အတည်ပြုသည့် ဆုံးဖြတ်ချက်ကဲ့သို့ပင် ကိစ္စအားလုံး အတွက် အကျိုး သက်ရောက်စေရမည်။

ဒါရိုက်တာများ၏ လုပ်ပိုင်ခွင့်နှင့်တာဝန်များ

၁၄။ မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေ နောက်ဆက်တွဲဇယားပုံစံ (က)ပါ စည်းမျဉ်းအပိုဒ် ၇၁ တွင် ပေးအပ်ထားသော အထွေထွေ အာဏာများကို မထိခိုက်စေဘဲဒါရိုက်တာများသည် အောက်ဖော်ပြပါ အာဏာများ ရှိရမည်ဟု အတိအလင်း ထုတ်ဖော်ကြေညာသည်။ အာဏာဆိုသည်မှာ -

- (၁) ဒါရိုက်တာများက သင့်လျော်သည်ဟုယူဆသော တန်ဖိုးနှင့်စည်းကမ်းများ၊ အခြေအနေများ သတ်မှတ်၍ ကုမ္ပဏီကရယူရန်အာဏာရှိသည့် မည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများကိုမဆိုဝယ်ယူရန် သို့မဟုတ် အခြားနည်းလမ်းများဖြင့်ရယူပိုင်ဆိုင်ရန်အပြင် ကုမ္ပဏီကပိုင်ဆိုင်ခွင့်ရှိသောမည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများကိုမဆို သင့်တော်သောစည်းကမ်းချက်များ သတ်မှတ်၍ရောင်းချခြင်း၊ အငှားချခြင်း၊ စွန့်လွှတ်ခြင်း၊ သို့မဟုတ် အခြားနည်းလမ်းများဖြင့် ဆောင်ရွက်ခြင်းတို့ကို ပြုလုပ်ရန်။
- (၂) သင့်လျော်သောစည်းကမ်းသတ်မှတ်ချက်များဖြင့်ငွေကြေးများကိုချေးငှားရန် သို့မဟုတ်အဆိုပါချေးငှား သော ငွေကြေးများကို ပြန်လည်ပေးဆပ်ရန်အတွက် အာမခံများထားရှိရန်အပြင်၊ အထူးသဖြင့် ဤကုမ္ပဏီ၏ ဒီဘင်ချာများ၊ ဒီဘင်ချာစတော့(ခံ)များ၊ ခေါ်ယူခြင်းမပြုရသေးသော ရင်းနှီးငွေများအပါအဝင် ယခုလက်ရှိ နှင့် နောင်ရှိမည့် ပစ္စည်းများအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ ထုတ်ဝေရန်။
- (၃) ဤကုမ္ပဏီက ရယူထားသော အခွင့်အရေးများ သို့မဟုတ် ဝန်ဆောင်မှုများအတွက် အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို ငွေကြေးအားဖြင့် ပေးချေရန်၊ သို့မဟုတ် အစုရှယ်ယာများ၊ ငွေချေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ် ဤကုမ္ပဏီ၏အခြားသော အာမခံစာချုပ်များကို ထုတ်ပေးရန်၊ ထို့အပြင် အဆိုပါ အစုရှယ်ယာများ ထုတ်ပေးရာ၌ ငွေအပြည့် ပေးသွင်းပြီးသော အစုရှယ်ယာအနေဖြင့် သော်လည်းကောင်း၊ တစ်စိတ်တစ်ဒေသ ပေးသွင်းပြီးသော အစုရှယ်ယာများ အနေဖြင့်သော်လည်းကောင်း သဘောတူညီသကဲ့သို့ ထုတ်ဝေပေးရန်နှင့် အဆိုပါ ငွေချေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ် ကုမ္ပဏီ၏ အခြားသော အာမခံ စာချုပ်များဖြင့် ထုတ်ဝေပေးရာ၌ ခေါ်ဆိုခြင်း မပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ဖြစ်စေ၊ ထိုကဲ့သို့မဟုတ်ဘဲဖြစ်စေ ထုတ်ပေးရန်။
- (၄) ဤကုမ္ပဏီနှင့် ပြုလုပ်ထားသော ကန်ထရိုက်စာချုပ်များ၊ တာဝန်ယူထားသည့်လုပ်ငန်းများ ပြီးစီးအောင် ဆောင်ရွက်စေခြင်း အလို့ငှာခေါ်ယူခြင်း မပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းရပ်များ အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို ပေါင်နှံ၍ သော်လည်းကောင်း၊ အပေါင်ပြု၍ သော်လည်းကောင်း သို့မဟုတ် အစုရှယ်ယာများအတွက် ငွေများ တောင်းခံခေါ်ယူ၍ သော်လည်းကောင်း ခွင့်ပြုရန် သို့မဟုတ် သင့်လျော်သည့်အတိုင်း ဆောင်ရွက်ရန်။
- (၅) မန်နေဂျာများ၊ အတွင်းရေးမှူးများ၊ အရာရှိများ၊ စာရေးများ၊ ကိုယ်စားလှယ်များနှင့် ဝန်ထမ်းများကိုအမြဲ တမ်း၊ ယာယီ သို့မဟုတ် အထူးကိစ္စရပ်များအတွက်ခန့်ထားခြင်း၊ ရပ်စဲခြင်း၊ ဆိုင်းငံ့ခြင်းများအတွက်လည်း ကောင်း အဆိုပါ ပုဂ္ဂိုလ်တို့၏တာဝန်များ၊ အာဏာများ၊ လစာငွေများ၊ အခြားငွေကြေးများကို သတ်မှတ် ရာ၌လည်းကောင်း၊ အာမခံပစ္စည်းများ တောင်းခံရာ၌လည်းကောင်း သင့်လျော်သလိုဆောင်ရွက်ရန်၊ ထို့ အပြင် အဆိုပါကိစ္စရပ်များအတွက် ကုမ္ပဏီ၏ မည်သည့်အရာရှိကိုမဆို ကိစ္စရပ်အားလုံးကို ဖြစ်စေ၊ တစ်စိတ် တစ်ဒေသကိုဖြစ်စေ ဒါရိုက်တာများ၏ကိုယ်စား ဆောင်ရွက်နိုင်ရေးအတွက် တာဝန်လွှဲအပ်ရန်။
- (၆) ဤကုမ္ပဏီ၏ ဒါရိုက်တာတစ်ဦးအား ဒါရိုက်တာရာထူးနှင့် တွဲဖက်၍ မန်နေဂျင်း ဒါရိုက်တာ၊ အထွေထွေ မန်နေဂျာ၊ အတွင်းရေးမှူး သို့မဟုတ် ဌာနခွဲ မန်နေဂျာအဖြစ် ခန့်ထားရန်။
- (၇) မည်သည့် အစုရှင်ထံမှမဆို ၎င်းတို့၏ အစုရှယ်ယာများအားလုံးကို ဖြစ်စေ၊ အချို့အဝက်ကိုဖြစ်စေ စွန့်လွှတ်ခြင်းအား သဘောတူညီသောစည်းကမ်းများဖြင့် လက်ခံရန်။

- (၈) ဤကုမ္ပဏီက ပိုင်ဆိုင်သော သို့မဟုတ် ပိုင်ဆိုင်ခွင့်ရှိသော သို့မဟုတ် အခြားအကြောင်းများကြောင့်ဖြစ်သော မည်သည့် ပစ္စည်းကိုမဆို ကုမ္ပဏီ၏ကိုယ်စား လက်ခံထိန်းသိမ်းထားရန်အတွက် မည်သည့်ပုဂ္ဂိုလ် သို့မဟုတ် ပုဂ္ဂိုလ်များကိုမဆို ခန့်ထားရန်နှင့် အဆိုပါ ယုံမှတ် အပ်နှံခြင်းများနှင့် ပတ်သက်၍ လိုအပ်သော စာချုပ် စာတမ်းများ ချုပ်ဆို ပြုလုပ်ရန်။
- (၉) ဤကုမ္ပဏီ၏ အရေးအရာများနှင့် စပ်လျဉ်း၍ ဤကုမ္ပဏီက ပြုလုပ်သော သို့မဟုတ် ဤကုမ္ပဏီအပေါ် သို့မဟုတ် ဤကုမ္ပဏီ၏ အရာရှိများအပေါ် ပြုလုပ်သော တရားဥပဒေအရ စွဲဆို ဆောင်ရွက်မှုများကို တရားစွဲဆို၊ အရေးယူ၊ ခုခံကာကွယ်ရန် သို့မဟုတ် ခွင့်လွှတ်ရန်၊ ထို့အပြင် ဤကုမ္ပဏီက ရရန်ရှိသော ကြွေးမြီများနှင့် ဤကုမ္ပဏီအပေါ် တောင်းခံသော ကြွေးမြီများနှင့်ပတ်သက်၍ ပေးဆပ်ရန် အချိန်ကာလ ရွှေ့ဆိုင်းခွင့်ပြုခြင်း သို့မဟုတ် နှစ်ဦးနှစ်ဖက် သဘောတူ ကျေအေးခြင်းများ ပြုလုပ်ရန်။
- (၁၀) ဤကုမ္ပဏီက ပေးရန်ရှိသော သို့မဟုတ် ရရန်ရှိသော ငွေတောင်းခံခြင်းများကို ဖြန့်ဖြေရေး ခုံသမာဓိထံသို့ ဖြေရှင်းရန်အတွက် အပ်နှံရန်အပြင် ဖြန့်ဖြေရေး ခုံသမာဓိ၏ ဆုံးဖြတ်ချက်အတိုင်း လိုက်နာဆောင်ရွက်ရန်။
- (၁၁) ဤကုမ္ပဏီက ရရန်ရှိသောတောင်းဆိုချက်၊ တောင်းခံချက်များနှင့် ကုမ္ပဏီသို့ပေးရန်ရှိသော ငွေကြေးများအတွက် ပြေစာများ ပြုလုပ် ထုတ်ပေးခြင်း၊ လျှော်ပစ်ခြင်းနှင့် အခြားသောနည်းဖြင့်စွန့်လွှတ်ခြင်းများကို ပြုလုပ်ရန်။
- (၁၂) လူမွဲစာရင်းခံရခြင်း၊ ကြွေးမြီ မဆပ်နိုင်ခြင်း ကိစ္စများနှင့် ပတ်သက်၍ ကုမ္ပဏီ၏ကိုယ်စား ဆောင်ရွက်ရန်။
- (၁၃) ငွေလွှဲစာတမ်းများ၊ ချက်လက်မှတ်များ၊ ဝန်ခံကတိစာချုပ်များ ထပ်ဆင့် လက်မှတ်ရေးထိုးခြင်းများ၊ လျှော်ပစ် ခြင်းများ၊ ကန်ထရိုက် စာချုပ်များနှင့်စာရွက်စာတမ်းများကို ကုမ္ပဏီ၏ကိုယ်စား မည်သူက လက်မှတ် ရေးထိုးခွင့် ရှိသည်ကို စိစစ်သတ်မှတ်ရန်။
- (၁၄) ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆပါက သင့်လျော် လျှောက်ပတ်သောနည်းလမ်းများဖြင့် လတ်တလော အသုံးပြုရန် မလိုသေးသော ကုမ္ပဏီပိုင် ငွေများကို အာမခံပစ္စည်း ပါသည်ဖြစ်စေ၊ မပါသည်ဖြစ်စေ ရင်းနှီးမြှုပ်နှံ ထားရန်နှင့် စီမံခန့်ခွဲထားရန်။ ထို့အပြင် အချိန်ကာလအားလျော်စွာ မြှုပ်နှံထားသောငွေကို ပြန်လည်ရယူရန်နှင့် ပြင်ဆင်ပြောင်းလွှဲရန်။
- (၁၅) ဤကုမ္ပဏီ၏ အကျိုးအတွက် ငွေကြေး စိုက်ထုတ် ကုန်ကျခံထားသော ဒါရိုက်တာ သို့မဟုတ် အခြား ပုဂ္ဂိုလ်များက ကုမ္ပဏီ၏ (လက်ရှိနှင့် နောင်တွင်ရှိမည့်) ပစ္စည်းများကို ဤကုမ္ပဏီ၏ အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ ကိုယ်စားဖြစ်စေ ပေါင်နှံခြင်းကို သင့်လျော်သည်ဟု ယူဆပါက ဆောင်ရွက်ခွင့်ပြုရန်။ အဆိုပါ ပေါင်နှံခြင်းဆိုရာ၌ ရောင်းချနိုင်သည့် အာဏာနှင့် အခြားသော သဘောတူညီထားသည့် တရားဝင် သဘော တူညီချက်များနှင့် ဥပဒေပြဋ္ဌာန်းချက်များပါ ပါဝင်သည်။
- (၁၆) ဤကုမ္ပဏီကခန့်အပ်ထားသော မည်သည့်အရာရှိသို့မဟုတ် ပုဂ္ဂိုလ်ကိုမဆို အတိအကျဆောင်ရွက်ခဲ့သည့်လုပ်ငန်း သို့မဟုတ် ဆောင်ရွက်မှုတစ်ခုအတွက် ရရှိသော အမြတ်ငွေမှ ကော်မရှင်ပေးခြင်း သို့မဟုတ် ကုမ္ပဏီ၏ အထွေထွေ အမြတ်အစွန်းမှ ခွဲဝေပေး ခြင်းများ ပြုလုပ်ရန်နှင့် အဆိုပါကော်မရှင်များ၊ အမြတ်များခွဲဝေပေးခြင်း စသည်တို့ကို ဤကုမ္ပဏီ၏လုပ်ငန်းကုန်ကျစရိတ် တစ်စိတ်တစ်ဒေသအဖြစ် သတ်မှတ်ရန်။
- (၁၇) ဤကုမ္ပဏီ၏လုပ်ငန်းများ၊ အရာရှိများ ဝန်ထမ်းများနှင့် အစုရှင်များအတွက် ထုတ်ပြန်ထားသော စည်းမျဉ်းများ၊ စည်းကမ်းချက်များ၊ စည်းကမ်းဥပဒေများကို အခါအားလျော်စွာ သတ်မှတ်ခြင်း၊ ပြင်ဆင်ခြင်း၊ ဖြည့်စွက်ခြင်း များ ဆောင်ရွက်ရန်။
- (၁၈) ဤကုမ္ပဏီ၏လုပ်ငန်းအတွက် ဤကုမ္ပဏီ၏အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ကိုယ်စားဖြစ်စေ လိုအပ်သည်ဟု ယူဆလျှင် ညှိနှိုင်းဆွေးနွေးခြင်းနှင့် ကန်ထရိုက်စာချုပ် ချုပ်ဆိုခြင်းများကို ပြုလုပ်ရန်၊ ဖျက်သိမ်းရန်နှင့် ပြင်ဆင်ရန် အပြင် အဆိုပါ ဆောင်ရွက်ချက် စာချုပ်များနှင့် ကိစ္စရပ်များကိုလည်းကောင်း ၎င်းတို့နှင့် စပ်လျဉ်းသော ကိစ္စရပ်များကို လည်းကောင်း လုပ်ကိုင်ဆောင်ရွက်ရန်။
- (၁၉) ဒါရိုက်တာများက သင့်လျော်လျှောက်ပတ်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိ စေရန်အတွက် မည်သည့် ပြည်တွင်းပြည်ပ ပုဂ္ဂိုလ်၊ စီးပွားရေး အဖွဲ့အစည်း၊ ကုမ္ပဏီ သို့မဟုတ် ဘဏ် သို့မဟုတ် ငွေကြေးအဖွဲ့အစည်းထံမှ မဆို ငွေချေးယူရန်။

အထွေထွေအစည်းအဝေးကြီးများ

၁၅။ ကုမ္ပဏီကိုဥပဒေအရ ဖွဲ့စည်းတည်ထောင်ပြီးသည့်နေ့မှ တစ်ဆယ့်ရှစ်လအတွင်း အထွေထွေသင်းလုံးကျွတ် အစည်းအဝေးကြီးကိုကျင်းပရမည်။ ထို့နောက် ဒါရိုက်တာအဖွဲ့က သတ်မှတ်ပေးသည့် အချိန်နှင့် နေရာများတွင် ပြက္ခဒိန်နှစ်တစ်နှစ်လျှင် အနည်းဆုံးတစ်ကြိမ် (နောက်ဆုံးကျင်းပသည့် အထွေထွေအစည်းအဝေးကြီးနှင့် တစ်ဆယ့်ငါးလထက် မပိုသည့်အချိန်၌) ကျင်းပရမည်။ သင်းလုံးကျွတ် အစည်းအဝေးစတင်၍ လုပ်ငန်းအတွက် ဆွေးနွေးချိန်တွင် အစည်းအဝေးအထမြောက်ရန် သတ်မှတ်သည့် အစုရှင်အရေအတွက် မတက်ရောက်သော မည်သည့်သင်းလုံးကျွတ် အစည်းအဝေးတွင်မဆို လုပ်ငန်းနှင့် ပတ်သက်၍ ဆုံးဖြတ်ဆောင်ရွက်ခြင်းမပြုရ။ ဤတွင်အခြားနည်း သတ်မှတ်ပြဌာန်းခြင်း မရှိလျှင် ထုတ်ဝေထားသည့် မ၊တည် ရင်းနှီးငွေ အစုရှယ်ယာများ၏ ငါးဆယ်ရာခိုင်နှုန်းထက်မနည်း ပိုင်ဆိုင်ကြသည့် (နှစ်ဦးထက်မနည်းသော) အစုရှင်များ ကိုယ်တိုင်တက်ရောက်လျှင် လုပ်ငန်းကိစ္စအားလုံး ဆောင်ရွက်ရန် အတွက် အစည်းအဝေးအထမြောက်သည်ဦးရေ ဖြစ်သည်။ အကယ်၍ ကုမ္ပဏီတွင်အစုရှင်အရေအတွက် နှစ်ဦးတည်းသာရှိသည့် ကိစ္စတွင်မူ ထိုနှစ်ဦးတည်းသည်ပင်လျှင် အစည်းအဝေး အထမြောက်ရန် သတ်မှတ်သည့် အရေအတွက် ဖြစ်စေရမည်။

အမြတ်ဝေစုများ

၁၆။ သင်းလုံးကျွတ်အစည်းအဝေးတွင် ဤကုမ္ပဏီ၏ အစုရှင်များအား ခွဲဝေပေးမည့် အမြတ်ဝေစုကို ကြေညာရမည်။ သို့ရာတွင် အမြတ်ဝေစုသည် ဒါရိုက်တာများက ထောက်ခံသော ငွေပမာဏထက် မကျော်လွန်စေရ။ သက်ဆိုင်ရာ နှစ်၏ အမြတ်ပမာဏ သို့မဟုတ် အခြားမခွဲဝေရသေးသည့် အမြတ်ပမာဏမှအပ အမြတ်ဝေစုကို ခွဲဝေပေးရ။

ရုံးဝန်ထမ်းများ

၁၇။ ကုမ္ပဏီသည် လုပ်ငန်းရုံးတစ်ခုကို ဖွင့်လှစ်၍ ဆောင်ရွက်မည်ဖြစ်ပြီး အရည်အချင်း ပြည့်မီသူပုဂ္ဂိုလ်တစ်ဦးအား အထွေထွေမန်နေဂျာအဖြစ် ခန့်အပ်ရန်နှင့် အခြားအရည်အချင်း ပြည့်မီသူများအား ရုံးဝန်ထမ်းများအဖြစ် ခန့်အပ်မည် ဖြစ်သည်။ လစာ၊ ခရီးသွားလာစရိတ်နှင့် အခြားအသုံးစရိတ်များကဲ့သို့သော ဉာဏ်ပူဇော်ခများနှင့် အခကြေးငွေများကို ဒါရိုက်တာအဖွဲ့က သတ်မှတ်မည်ဖြစ်ပြီး ၎င်းသတ်မှတ်ချက်များကို သင်းလုံးကျွတ် အစည်းအဝေးက အတည်ပြုရမည်။ အထွေထွေမန်နေဂျာသည် လုပ်ငန်းရုံး၏ ထိရောက်စွာလုပ်ငန်း လည်ပတ်မှုအားလုံးအတွက် တာဝန်ရှိစေရမည်ဖြစ်ပြီး မန်နေဂျင်း ဒါရိုက်တာအားတာဝန်ခံ၍ ဆောင်ရွက်ရမည်။

ငွေစာရင်းများ

၁၈။ ဒါရိုက်တာများသည် သင့်လျော်သည့် ငွေစာရင်းစာအုပ်များကို အောက်ဖော်ပြပါ သတ်မှတ်ချက်များနှင့်အညီ ထားသိုထိန်းသိမ်း ဆောင်ရွက်ရမည်။

- (၁) ကုမ္ပဏီ၏ ရငွေ၊ သုံးငွေများ၏ ပမာဏနှင့် ၎င်းရငွေ၊ သုံးငွေများ ဖြစ်ပေါ်ခြင်းနှင့် စပ်လျဉ်းသည့် အကြောင်း ကိစ္စများ။
- (၂) ကုမ္ပဏီ၏ ကုန်ပစ္စည်းများ ရောင်းချခြင်းနှင့် ဝယ်ယူခြင်းများ။
- (၃) ဤကုမ္ပဏီ၏ ရရန်ပိုင်ခွင့်နှင့် ပေးရန်တာဝန်များ။

၁၉။ ငွေစာရင်းစာအုပ်အားလုံးကို ဤကုမ္ပဏီ၏ မှတ်ပုံတင်ထားသော လုပ်ငန်းရုံး သို့မဟုတ် ဒါရိုက်တာများက သင့်လျော်သည်ဟု ထင်မြင်ယူဆသော အခြားနေရာတွင် သိမ်းဆည်းထားရမည်ဖြစ်ပြီး၊ ရုံးချိန်အတွင်း၌ ဒါရိုက်တာများက စစ်ဆေးနိုင်ရန် ပြသထားရမည်။

စာရင်းစစ်

၂၀။ စာရင်းစစ်များကို ခန့်အပ်ထားရမည်။ ၎င်းစာရင်းစစ်များ၏ တာဝန်သည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ သို့မဟုတ် အခါအားလျော်စွာ ပြင်ဆင်သတ်မှတ်သည့် စည်းမျဉ်း စည်းကမ်းများနှင့် လိုက်လျောညီထွေ ဖြစ်ရမည်။

နို့တစ်စာ

၂၁။ ဤကုမ္ပဏီသည် မည်သည့်အစုရှင်ထံသို့မဆို နို့တစ်စာကို လက်ရောက်ပေးအပ်ခြင်း သို့မဟုတ် နို့တစ်စာပါသော စာကို စာတိုက်ခ ကြိုတင်ပေးထား၍ ၎င်းအစုရှင်ထံ မှတ်ပုံတင်လိပ်စာအတိုင်း စာတိုက်မှတစ်ဆင့် လိပ်မူ ပေးပို့ခြင်းအားဖြင့် ပေးပို့နိုင်သည်။

တံဆိပ်

၂၂။ ဒါရိုက်တာများသည် တံဆိပ်ကို လုံခြုံစွာထိန်းသိမ်းထားရန်အတွက် စီမံဆောင်ရွက်ရမည်။ ထိုတံဆိပ်ကို ဒါရိုက်တာ များကကြိုတင်ပေးအပ်ထားသည့် ခွင့်ပြုချက်ဖြင့်မှတစ်ပါး၊ ထို့အပြင် အနည်းဆုံး ဒါရိုက်တာတစ်ဦး ရှေ့မှောက်တွင်မှ တစ်ပါး မည်သည့်အခါမျှ မသုံးရ။ တံဆိပ်ရိုက်နှိပ်ထားသည့် စာရွက်စာတမ်းတိုင်းတွင် ထိုဒါရိုက်တာက လက်မှတ်ရေးထိုးရမည်။

လျော်ကြေး

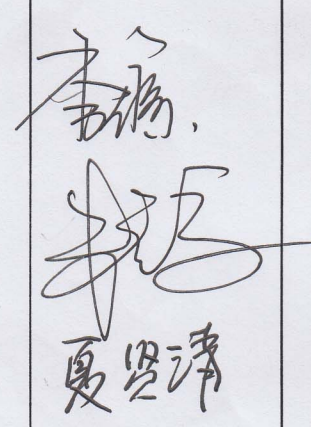
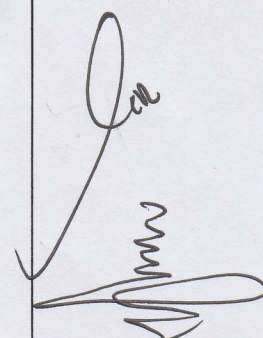
၂၃။ မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေ ပုဒ်မ ၈၆ (ဂ) တွင် ဖော်ပြပါရှိသည့် ပြဋ္ဌာန်းချက်များ၊ လက်ရှိတရားဝင် တည်ဆဲဥပဒေပြဋ္ဌာန်းချက်များနှင့် မဆန့်ကျင်စေဘဲ ကုမ္ပဏီ၏ ဒါရိုက်တာ၊ စာရင်းစစ်၊ အတွင်းရေးမှူး သို့မဟုတ် အခြားအရာရှိ တစ်ဦးဦးမှာ မိမိ၏ တာဝန် ဝတ္တရားများကို ဆောင်ရွက်ရာ၌ဖြစ်စေ၊ ထိုတာဝန် ဝတ္တရားများနှင့် စပ်လျဉ်း၍ဖြစ်စေ ကျခံခဲ့ရသည့်စရိတ်များ၊ တောင်းခံငွေများ၊ ဆုံးရှုံးငွေများ၊ ကုန်ကျငွေများနှင့် ကြွေးမြီတာဝန်များ အတွက် ကုမ္ပဏီထံမှ လျော်ကြေး ရထိုက်ခွင့်ရှိစေရမည်။

ဖျက်သိမ်းခြင်း

၂၄။ ကုမ္ပဏီ၏ အထွေထွေအစည်းအဝေး ဆုံးဖြတ်ချက်ဖြင့် ကုမ္ပဏီအား ဖျက်သိမ်းနိုင်သည်။ ယင်းသို့ ဖျက်သိမ်းရာ တွင် မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေများနှင့် ယင်းဥပဒေများအား အခါအားလျော်စွာ ပြင်ဆင်ပြောင်းလဲထားသည့် တရားဥပဒေများတွင် ပါဝင်သည့် စည်းမျဉ်းများအတိုင်း လိုက်နာပြုလုပ်ရမည်။



အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာ စုံလင်စွာပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူကျွန်ုပ်တို့ ကိုယ်စီကိုယ်ငှသည် ဤသင်းဖွဲ့စည်းမျဉ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန် လိုလားသည့်အလျောက် ကျွန်ုပ်တို့၏ အမည်အသီးသီး နှင့် ယှဉ်တွဲ၍ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေ ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏အမည်၊ နေရပ်လိပ်စာနှင့်အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲလက်မှတ်
1.	Anhui Conch Cement Co., Ltd No.39, Wenhua Rd, Wuhu City, Anhui Province, People's Republic of China Incorporated in Republic of China Represented by; (1) Mr. Li Xin No.39, Wenhua Rd, Wuhu City, Anhui Province, People's Republic of China. (2) Mr. Zhu Li Xue No.39, Wenhua Rd, Wuhu City, Anhui Province, People's Republic of China. (3) Mr. Xia Xian Qing No.39, Wenhua Rd, Wuhu City, Anhui Province, People's Republic of China.	Chinese G-38856883, Chinese E-20005190 Chinese G-50880677	550,000	
2	Myint Investment Group Co., Ltd No.297, Shwe Dagon Pagoda Rd, Phayar Gyi Quarter, Dagon Tsp, Yangon. Incorporated in Republic of the Union Myanmar. Represented by; (1) Daw Nan Lin Lin Tun No.299, Shwe Dagon Pagoda Rd, Phayar Gyi Quarter, Dagon Tsp, Yangon. (2) U Sai Myo Myint No.297, Shwe Dagon Pagoda Rd, Phayar Gyi Quarter, Dagon Tsp, Yangon.	Myanmar 1/MaKaTa(N) 000404 Myanmar 13/LaYaNa(N) 089039	450,000	

ရန်ကုန်။

နေ့စွဲ၊

၂၀ ခုနှစ်

လ၊

ရက်။

အထက်ပါလက်မှတ်ရှင်များသည် ကျွန်ုပ်တို့၏ရှေ့မှောက်တွင်
လက်မှတ်ရေးထိုးကြပါသည်။

U Sein Win
Certified Public Accountant
C.P.A Registration.No. 495

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association
OF

MYANMAR CONCH CEMENT (MANDALAY) COMPANY LIMITED



- I. The name of the Company is **MYANMAR CONCH CEMENT (MANDALAY) COMPANY LIMITED.**
- II. The registered office of the Company will be situated in the Union of Myanmar.
- III. The objects for which the Company is established are as on the next page.
- IV. The liability of the members is limited.
- V. The authorised capital of the Company is Ks. **USD 45,000,000-** (Kyats **United State Dollar Forty Five Million** Only) divided into (**45,000,000**) shares of Ks. **USD 1** /- (Kyats **One Dollar** Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

(2)

6. The Objective For Which The company is established are

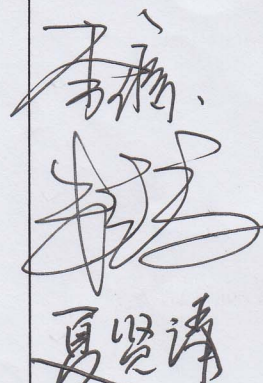

1. Constructing the cement plant
2. Importing & purchasing equipment and labour service related to construction
3. Conducting manufacturing, selling, service about cement, cement products and related products
4. Carrying out related mining activities including limestone, clay, sand and others developing and utilizing Waste Heat Power Generator.

7. To borrow money for the benefit of the Company's business from any person, firm, company, bank or financial organization in the manner that the Company shall think fit.

PROVISO: Provided that the Company shall not exercise any of the above objects whether in the Union of Myanmar or elsewhere, save in so far as it may be entitled so as to do in accordance with the Laws, Orders and Notifications in force from time to time and only subject to such permission and or approval as may be prescribed by the Laws, Orders and Notifications of the Union of Myanmar for the time being in force.

(3)

We , the several persons , whose names, nationalities, addresses and descriptions are subscribed below,are desirous of being formed into a Company in pursuance of this Memorandum of Association, and respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Sr. No:	Name, Address and Occupation of Subscribers	Nationality & N.R.C No.	Number of shares taken	Signatures
1.	Anhui Conch Cement Co., Ltd No.39, Wenhua Rd, Wuhu City, Anhui Province, People's Republic of China Incorporated in Republic of China Represented by; (1) Mr. Li Xin No.39, Wenhua Rd, Wuhu City, Anhui Province, People's Republic of China. (2) Mr. Zhu Li Xue No.39, Wenhua Rd, Wuhu City, Anhui Province, People's Republic of China. (3) Mr. Xia Xian Qing No.39, Wenhua Rd, Wuhu City, Anhui Province, People's Republic of China.	Chinese G-38856883 Chinese E-20005190 Chinese G-50880677	550,000	
2	Myint Investment Group Co., Ltd No.297, Shwe Dagon Pagoda Rd, Phayar Gyi Quarter, Dagon Tsp, Yangon. Incorporated in Republic of the Union Myanmar. Represented by; (1) Daw Nan Lin Lin Tun No.299, Shwe Dagon Pagoda Rd, Phayar Gyi Quarter, Dagon Tsp, Yangon. (2) U Sai Myo Myint No.297, Shwe Dagon Pagoda Rd, Phayar Gyi Quarter, Dagon Tsp, Yangon.	Myanmar 1/MaKaTa(N) 000404 Myanmar 13/LaYaNa(N) 089039	450,000	

Yangon Dated the

day of

It is hereby certified that the persons mentioned above put their signatures in my presence.

U Sein Win
Certified Public Accountant
C.P.A Registration No. 495

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Articles Of Association

OF

MYANMAR CONCH CEMENT (MANDALAY) COMPANY LIMITED



1. The regulations contained in Table 'A' in the First Schedule to the Myanmar Companies Act shall apply to the Company save in so far as such regulations which are inconsistent with the following Articles. The compulsory regulations stipulated in Section 17 (2) of the Myanmar Companies Act shall always be deemed to apply to the Company.

PRIVATE COMPANY

2. The Company is to be a Private Company and accordingly following provisions shall have effect: -
 - (a) *The number of the Company, exclusive of persons who are in the employment of the Company, shall be limited to fifty.*
 - (b) *Any invitation to the public to subscribe for any share or debenture or debenture stock of the Company is hereby prohibited.*

CAPITAL AND SHARES

3. The authorised capital of the Company is Ks. **USD 45,000,000** /- (Kyats **United State Dollar Forty Five Million Only**) divided into (**45,000,000**) shares of Ks. **USD 1** /- (Kyats **One Dollar** Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.
4. Subject to the provisions of the Myanmar Companies Act the shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons and on such terms and conditions as they may determine.

5. The certificate of title to share shall be issued under the Seal of the Company, and signed by the General Manager or some other persons nominated by the Board of Directors. If the share certificate is defaced, lost or destroyed, it may be renewed on payment of such fee, if any, and on such terms, if any, as to evidence and indemnity as the Directors may think fit. The legal representative of a deceased member shall be recognised by the Directors.
6. The Directors may, from time to time make call upon the members in respect of any money unpaid on their shares, and each member shall be liable to pay the amount of every call so made payable by instalments or may be revoked or postponed as the Directors may determine.

DIRECTORS

7. Unless otherwise determined by a General Meeting the number of Directors shall not be less than () and more than ().

The First Directors shall be: -

- (1) **Mr. Li Xin**
 - (2) **Mr. Zhu Li Xue**
 - (3) **Mr. Xia Xian Qing**
 - (4) **Daw Nan Lin Lin Tun**
 - (5) **U Sai Myo Myint**
8. The Directors may from time to time appoint one of their body to the office of the Managing Director for such terms and at such remuneration as they think fit and he shall have all the powers delegated to him by the Board of Directors from time to time.
 9. The qualification of a Director shall be the holding of at least (-) shares in the Company in his or her own name and it shall be his duty to comply with the provision of Section (85) of the Myanmar Companies Act.
 10. The Board of Directors may in their absolute and uncontrolled discretion refuse to register any proposed transfer of shares without assigning any reason.

PROCEEDINGS OF DIRECTORS

11. The Director may meet together for the despatch of business, adjourn and otherwise regulate their meeting as they think fit and determine the quorum necessary for the transaction of business. Unless otherwise determined, two shall form a quorum. If any question arising at any meeting the Managing Director's decision shall be final. When any matter is put to a vote and if there shall be an equality of votes, the Chairman shall have a second or casting vote.
12. Any Director may at any time summon a meeting of Directors.

13. A resolution in writing signed by all the Directors shall be as effective for all purposes as a resolution passed out at meeting of the Directors, duly called, held and constituted

POWERS AND DUTIES OF DIRECTORS

14. Without prejudice to the general power conferred by Regulation 71 of the Table "A" of the Myanmar Companies Act, it is hereby expressly declared that the Directors shall have the following powers, that is to say power:-

- (1) To purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorized to acquire at such price, and generally on such terms and conditions as they think fit; also to sell, lease, abandon or otherwise deal with any property, rights or privileges to which the Company may be entitled, on such terms and conditions as they may think fit.
- (2) To raise, borrow or secure the payment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or debenture stocks of the Company charged upon all or any part of the property of the Company (both present and future) including its uncalled capital for the time being.
- (3) At their discretion, to pay for any rights acquired or services rendered to the Company, either wholly or partially in cash or in shares, bonds, debentures or other securities of the Company and any such shares may be issued either as fully paid up or with such amount credited as paid up thereon as may be agreed upon; and any such bonds, debentures or other securities may be either specifically charged upon all or any part of the property of the Company and its uncalled capital or not so charged.
- (4) To secure the fulfilment of any contract or engagement entered into by the Company by mortgage or charge upon all or any of the property of the Company and its uncalled capital for the time being or by granting calls on shares or in such manner as they may think fit.
- (5) To appoint at their discretion, remove or suspend such Managers, Secretaries, Officers, Clerks, Agents and Servants for permanent, temporary or special services as they may from time to time think fit and to determine their duties and powers and fix their salaries or emoluments and to require security in such instances in such amount as they think fit and to depute any officers of the Company to do all or any of these things on their behalf.
- (6) To appoint a Director as Managing Director, General Manager, Secretary or Departmental Manager in conjunction with his Directorship of the Company.
- (7) To accept from any member on such terms and conditions as shall be agreed on the surrender of his shares or any part thereof.

- (8) To appoint any person or persons to accept and hold in trust for the Company any property belonging to the Company or in which it is interested or for any other purposes and to execute and do all such deeds and things as may be requisite in relation to any such trust.
- (9) To institute, conduct, defend or abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due to or of any claims and demands by or against the Company.
- (10) To refer claims and demands by or against the Company to arbitration and to observe and perform the awards.
- (11) To make and give receipts, releases and other discharges for money payable to the Company and for the claims and demands of the Company.
- (12) To act on behalf of the Company in all matters relating to bankruptcy and insolvency.
- (13) To determine who shall be entitled to sign bills of exchange, cheques, promissory notes, receipts, endorsements, releases, contracts and documents for or on behalf of the Company.
- (14) To invest, place on deposit and otherwise deal with any of the moneys of the Company not immediately required for the purpose thereof, upon securities or without securities and in such manners as the Directors may think fit, and from time to time vary or realize such investments.
- (15) To execute in the name and on behalf of the Company in favour of any Director or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present and future) as they think fit and any such mortgage may contain a power of sale and such other powers, covenants and provisions as shall be agreed on.
- (16) To give any officer or other person employed by the Company a commission on the profits of any particular business or transaction or a share in the general profit of the Company and such commission or share of profit shall be treated as part of the working expenses of the Company.
- (17) From time to time, to make, vary and repeal bye-laws for the regulation of the business of the Company, the officers and servants or the members of the Company or any section thereof.
- (18) To enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for or in relation to any of the matter aforesaid or otherwise for the purposes of the Company.
- (19) To borrow money for the benefit of the Company's business from any person, firm or company or bank or financial organization of local and abroad in the manner that the Directors shall think fit.

GENERAL MEETINGS

15. A general meeting shall be held within eighteen months from the date of its incorporation and thereafter at least once in every calendar year at such time (not being more than fifteen months after the holding of the last preceding general meeting) and places as may be fixed by the Board of Directors. No business shall be transacted at any general meeting unless a quorum of members is presented at the time when the meeting proceeds to business, save as herein otherwise provided Member holding not less than 50 percent of the issued shares capital (not less than two members) personally present, shall form a quorum for all purposes. And if and when in the case of there are only two number of members in the Company, those two members shall form a quorum.

DIVIDENDS

16. The Company in general meeting may declare a dividend to be paid to the members, but no dividend shall exceed the amount recommended by the Directors. No dividends shall be paid otherwise than out of the profits of the year or any other undistributed profits.

OFFICE STAFF

17. The Company shall maintain an office establishment and appoint a qualified person as General Manager and other qualified persons as office staffs. The remunerations and allowances such as salaries, travelling allowances and other expenditures incidental to the business shall be determined by the Board of Directors, and approved by the general meeting. The General Manager shall be responsible for the efficient operation of the office in every respect and shall be held accountable at all times to the Managing Director.

ACCOUNTS

18. The Directors shall cause to be kept proper books of account with respect to:-
(1) *all sums of money received and expended by the Company and the matters in respect of which the receipts and expenditures take place;*
(2) *all sales and purchases of goods by the Company;*
(3) *all assets and liabilities of the Company.*
19. The books of account shall be kept at the registered office of the Company or at such other place as the Directors shall think fit and shall be opened to inspection by the Directors during office hours.

AUDIT

20. Auditors shall be appointed and their duties regulated in accordance with the provisions of the Myanmar Companies Act or any statutory modifications thereof for the time being in force.

NOTICE

21. A notice may be given by the Company to any member either personally or sending it by post in a prepaid letter addressed to his registered address.

THE SEAL

22. The Directors shall provide for the safe custody of the Seal, and the Seal shall never be used except by the authority of the Directors previously given, and in the presence of one Director at least, who shall sign every instrument to which the Seal is affixed.

INDEMNITY

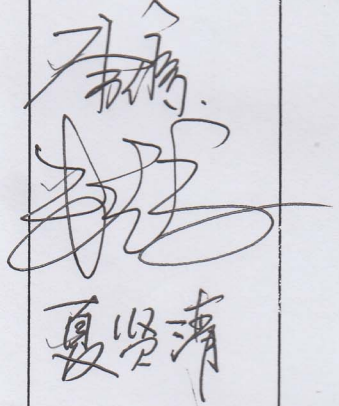
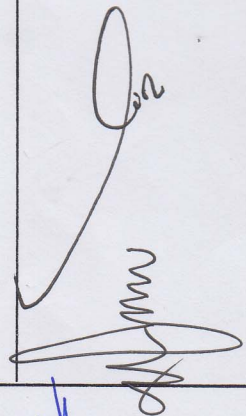
23. Subject to the provisions of Section 86 (C) of the Myanmar Companies Act and the existing laws, every Director, Auditor, Secretary or other officers of the Company shall be entitled to be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of the duties or in relation thereto.

WINDING-UP

24. Subject to the provisions contained in the Myanmar Companies Act and the statutory modification thereupon, the Company may be wound up voluntarily by the resolution of General Meeting.



We , the several persons , whose names, nationalities, addresses and descriptions are subscribed below,are desirous of being formed into a Company in pursuance of this Articles of Association, and respectively agree to take the number of shares in the capital of the Company set opposite our respective names.


Sr. No:	Name, Address and Occupation of Subscribers	Nationality & N.R.C No.	Number of shares taken	Signatures
1.	Anhui Conch Cement Co., Ltd No.39, Wenhua Rd, Wuhu City, Anhui Province, People's Republic of China Incorporated in Republic of China Represented by; (1) Mr. Li Xin No.39, Wenhua Rd, Wuhu City, Anhui Province, People's Republic of China. (2) Mr. Zhu Li Xue No.39, Wenhua Rd, Wuhu City, Anhui Province, People's Republic of China. (3) Mr. Xia Xian Qing No.39, Wenhua Rd, Wuhu City, Anhui Province, People's Republic of China.	Chinese G-38856883 Chinese E-20005190 Chinese G-50880677	550,000	
2	Myint Investment Group Co., Ltd No.297, Shwe Dagon Pagoda Rd, Phayar Gyi Quarter, Dagon Tsp, Yangon. Incorporated in Republic of the Union Myanmar. Represented by; (1) Daw Nan Lin Lin Tun No.299, Shwe Dagon Pagoda Rd, Phayar Gyi Quarter, Dagon Tsp, Yangon. (2) U Sai Myo Myint No.297, Shwe Dagon Pagoda Rd, Phayar Gyi Quarter, Dagon Tsp, Yangon.	Myanmar 1/MaKaTa(N) 000404 Myanmar 13/LaYaNa(N) 089039	450,000	

Yangon Dated the day of

It is hereby certified that the persons mentioned above put their signatures in my presence.

U Sein Win
Certified Public Accountant
C.P.A Registration.No. 495

နိုင်ငံသားစိစစ်ရေးကတ်ပြား



အမှတ် / နံပါတ် (နိုင်ငံ) ၀၈၉၀၃၉

ရက်စွဲ

အမည်

ခေါ်ဝေါ်အမည်

မွေးသက္ကရာဇ်

လူမျိုး/ဘာသာ

ထုတ်ပြန်သည့်နေ့ရက်

ထုတ်ပြန်သည့်အမည်

ထုတ်ပြန်သည့်အမည်

အမှတ် / နံပါတ် (နိုင်ငံ) ၀၈၉၀၃၉

ရက်စွဲ

အမည်

ခေါ်ဝေါ်အမည်

မွေးသက္ကရာဇ်

လူမျိုး/ဘာသာ

ထုတ်ပြန်သည့်နေ့ရက်

ထုတ်ပြန်သည့်အမည်

ထုတ်ပြန်သည့်အမည်

အထောက်အကူပြုသည့်အမည်

N701146



အထောက်အကူပြုသည့်အမည်

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အထောက်အကူပြုသည့်အမည်

နိုင်ငံသား စိစစ်ရေး ကတ်ပြား

အရပ်- ၅' ၂"

သွေးဖျပ်စု- ၆၃၀

ဆင်ရွာသည့်

အမှတ် အသား-

ဝါး၊ ဖန်၊ ဖြူ၊ ဝါး



အမှတ်-

၁/မကော(မြို့) ၀၀၀၄၀၄

ရက်စွဲ-

အမည်-

နန်းလင်းလင်းထွန်း

ဖခင်၏အမည်-

ဦးအောင်ဝင်း

မွေးသက္ကရာဇ်-

၁၅.၁၂.၁၉၇၃

လူမျိုး-

မြို့သား

ကိုးကွယ်သည့်ဘာသာ-

ဗုဒ္ဓဘာသာ

ထုတ်ပေးသူ၏လက်မှတ်

အမည်-

ရဲထူး

သက်သေခံကတ်ပြားအမှတ်

၁/မကော(မြို့) ၀၀၀၄၀၄



ကလပ်အကိုင်

ကျောင်းသူ

ချင်းအေးသာအေးအေး (၁၉၆၄)

နေရပ်လိပ်စာ

မြို့နယ်အေးသာအေးအေး

ထိုးမြဲလက်မှတ်

နန်းလင်းလင်းထွန်း

မှတ်ချက်။ (၁)

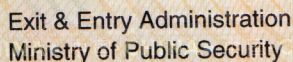
ခရီးသွားသည့်အခါ တစ်ပါးတည်း ယူဆောင်သွားရမည်။

(၂)

ပျောက်ဆုံး ပျက်စီးသည့်အခါ သက်ဆိုင်ရာ ပြည်သူ့ရဲစခန်း၊ မြို့နယ် လူဝင်မှုကြီးကြပ်ရေး နှင့် ပြည်သူ့အင်အား ဦးစီးဌာနမှူးရုံး ထံသို့ သတင်းပေးပို့ရမည်။

The Ministry of Foreign Affairs of the People's Republic of China requests all civil and military authorities of foreign countries to allow the bearer of this passport to pass freely and afford assistance in case of need.

护照号 / Passport No.
G38856883

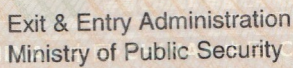


48161541

POCHNLI<<XIN<<<<<<<<<<<<<<<<<<<<<<<<<
G388568839CHN7212217M200112619203402<<<<<50

*The Ministry of Foreign Affairs of the People's Republic of China
requests all civil and military authorities of foreign countries to allow the
bearer of this passport to pass freely and afford assistance in case of need.*

护照号 / Passport No.
G50880677



74295463

[illegible]

G508806777CHN7507140M210508019203402<<<<<50

The Ministry of Foreign Affairs of the People's Republic of China requests all civil and military authorities of foreign countries to allow the bearer of this passport to pass freely and afford assistance in case of need.

PEOPLE'S REPUBLIC OF CHINA

P

姓名/Name

性别/Sex 国籍/Nationality

男/M 中国/CHINESE

出生地点/Place of birth

安徽 / ANHUI

签发地点/Place of issue

安徽/ANHUI

签发机关/Authority

公安部出入境管理局
MPS Exit & Entry Administration

国家码/Country Code

CHN

护照号码/Passport No.

E20005190

出生日期/Date of birth

05 MAR 1966

签发日期/Date of issue

25 4月/APR 2013

有效期至/Date of expiry

24 4月/APR 2023

持照人签名/Bearer's signature

朱立学

0170267129

[illegible]

E200051903CHN6603056M2304241NGOMMBKCNBKHA942

我行申明:

1、本证明不能转让、挂失、补办。

This certification of deposit balance is not negotiable, the loss of this certification of deposit balance will not be replaced.

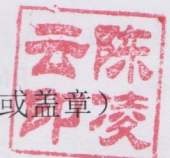
2、本证明为正本,涂改、复印无效。

This certification of deposit is the original and can't be amended any duplicate or copy is invalid.

上海浦东发展银行股份有限公司芜湖分行 (公章)



负责任或授权代表 (签字或盖章)



2017年5月4日

企业存款证明书

Certificate of deposit balance

安徽海螺水泥股份有限公司截至 2017 年 5 月 4 日 15 时 00 分

在我行存款情况如下：

UP to 15:00 in 4/5/2017,ANHUI CONCH CEMENT COMPANY LIMIED

has deposit /treasury note(s) with this bank as the following:

账号 ACCOUNT NO.	币种 CURREN CY	存款性质 TYPE OF DEPOSIT	金额（小写）元 AMOUNT IN FIGURE	金额（大写）元 AMOUNT IN WORDS	起息日 VALUE DATE	到期日 DUE DATE
11001408000 3783	人民币 RMB	活期 CURRENT ACCOUNT	29,018,234.62	贰仟玖佰零壹万捌仟贰佰叁拾肆元陆角贰分 Twenty-nine million eighteen thousand two hundred and thirty-four point six two	/	/
80010154500 003566	人民币 RMB	结构性存款 STRUCTURED DEPOSITS	1,000,000,000.00	壹拾亿元整 One billion yuan	2017-4- 17	2017-6- 19
80010154500 003566	人民币 RMB	结构性存款 STRUCTURED DEPOSITS	1,000,000,000.00	壹拾亿元整 One billion yuan	2017-4- 17	2017-8- 17
80010154500 003566	人民币 RMB	结构性存款 STRUCTURED DEPOSITS	1,000,000,000.00	壹拾亿元整 One billion yuan	2017-4- 17	2017-1 2-18
80010154500 003566	人民币 RMB	结构性存款 STRUCTURED DEPOSITS	1,500,000,000.00	壹拾伍亿元整 One hundred and fifty million yuan	2017-4- 25	2017-6- 26
合计 TOTAL			4,529,018,234.62	肆拾伍亿贰仟玖佰零壹万捌仟贰佰叁拾肆元陆角贰分 Four billion five hundred and twenty-nine million eighteen thousand two hundred and thirty-four point six two	/	/

DEPOSIT STATEMENT

From: 01/04/2017 To: 16/05/2017

Account Number: 0080103030015171

Currency USD

Name /U THUYA KYAW/ ASIA ENERGY TRADING CO.,LTD/U JIA SI YI @ U THET WAI

NRC /01/-MA-KA-TA-(E)-000789/1257/2009-2010/01/MANYANA(P)000141

Address #CHAN AYE THARZAN TSP YGN#NO(1),PARAMI RESIDENCE ,PARMI RD,12 QTR,HLAING TSP YGN#36 ST, BET;32 X 33 ST CHANAYETHARZAN MDY 092015678 09792015678 095015265

No	Date	Description	Cheque	T	T	Debit	Credit	Balance
							BF	2,567.00
1	03/04/2017	LC Commission and Swift Charges IBDIL17040 300016		T	T	1,505.00	0.00	1,062.00
2	04/04/2017	Selling USD-2,640,000 to Asia Energy		T		0.00	2,640,000.00	2,641,062.00
3	04/04/2017	Bill Payment for IBDIB1703 1700321 Asia Energy Tdg		T	T	2,052,450.00	0.00	588,612.00
4	04/04/2017	Facility Fee 1% for IBDIB1703 1700321 Asia Energy		T	T	1,425.00	0.00	587,187.00
5	04/04/2017	Reimbursement Charges IBDIB1703 1700321 Asia Energy		T	T	50.00	0.00	587,137.00
6	04/04/2017	Bill Handling and Swift Charges IBDIB1703 1700321		T	T	55.00	0.00	587,082.00
7	04/04/2017	Selling USD-360,000 to Asia Energy, FX Gain & Loss		T		0.00	360,000.00	947,082.00
8	06/04/2017	Selling USD 950,000 to Asia Energy		T		0.00	950,000.00	1,897,082.00
9	07/04/2017	Selling USD 1,600,000		T		0.00	1,600,000.00	3,497,082.00

No	Date	Description	cheque	TT	T C	Debit	Credit	Balance
		to Asia Energy Trading						
10	11/04/2017	Selling USD-1,000,000 to Asia Energy CC-958104		T R		0.00	1,000,000.00	4,497,082.00
11	11/04/2017	Selling USD-320,000 to Asia Energy CC-958105		T R		0.00	320,000.00	4,817,082.00
12	24/04/2017	Bill Payment for IBDIB1703 2000323 Asia Energy Tdg		T R	T W	4,757,248.50	0.00	59,833.50
13	24/04/2017	Facility Fee 1% for IBDIB1703 2000323 Asia Energy		T R	T W	7,797.00	0.00	52,036.50
14	24/04/2017	Bill Handling and Swift Charges IBDIB1703 2000323		T R	T W	55.00	0.00	51,981.50
15	24/04/2017	Selling USD 1,000,000 to ASIA ENERGY Co:Ltd		T R		0.00	1,000,000.00	1,051,981.50
16	27/04/2017	Selling USD-2,000,000 to Asia Energy CC-958109		T R		0.00	2,000,000.00	3,051,981.50
17	03/05/2017	Selling USD 1,000,000 to Asia Energy		T R		0.00	1,000,000.00	4,051,981.50
18	04/05/2017	Selling USD-1,000,000 to Asia Energy CC-958113		T R		0.00	1,000,000.00	5,051,981.50
19	04/05/2017	Selling USD-1,000,000 to Asia Energy CC-958112		T R		0.00	1,000,000.00	6,051,981.50
20	05/05/2017	Bill Payment for IBDIB1703 3100332(IB DIL170308 00254		T R	T W	4,732,899.05	0.00	1,319,082.45
21	05/05/2017	Facility Fee 1% for		T R	T W	7,625.00	0.00	1,311,457.45

No	Date	Description	cheque	TT	T C	Debit	Credit	Balance
		IBDIB1703 3100332 Asia Energy						
22	05/05/2017	Bill Handling and Swift Charges IBDIB1703 3100332		T R	T W	55.00	0.00	1,311,402.45
23	09/05/2017	Selling USD- 2,000,000 to Asia Energy		T R		0.00	2,000,000.00	3,311,402.45
24	09/05/2017	TRFA- 340063(00 8010303- 9075)- 008010303 0015171		T R	T D	0.00	1,000,000.00	4,311,402.45
25	09/05/2017	IBDIT1705 0901546,C T00110976 58M001,O CBCSGSG		T R	T D	0.00	1,010,558.00	5,321,960.45
26	09/05/2017	IBDIT1705 0901546,C T00110976 58M001,O CBCSGSG		T R	T W	10.00	0.00	5,321,950.45
27	09/05/2017	IBDIT1705 0901526,C T00110955 71M001,O CBCSGSG		T R	T D	0.00	1,000,000.00	6,321,950.45
28	09/05/2017	IBDIT1705 0901526,C T00110955 71M001,O CBCSGSG		T R	T W	10.00	0.00	6,321,940.45
29	12/05/2017	LC Commissio n & Swift charges for IBDIL17051 200352		T R	T W	1,505.00	0.00	6,320,435.45
30	15/05/2017	IBDIT1705 1501739,C T00111158 59M001,O CBCSGSG		T R	T D	0.00	1,103,442.00	7,423,877.45
31	15/05/2017	IBDIT1705 1501739,C T00111158 59M001,O CBCSGSG		T R	T W	10.00	0.00	7,423,867.45
BALANCE								7,423,867.45

Previous Balance	+	Total Deposit	-	Total Withdrawals	=	Total Balance
2,567.00	+	18,984,000.00	-	11,562,699.55	=	7,423,867.45

No. of Withdrawals =

No. of Deposit =

Unless the Bank is immediately notified of any discrepancy found in the statement of account it will be taken

that the account has been found correct

CH = Cash

TR = Transfer

• CL = Clearing

T/T = Type of Transaction

T/C = Type of Transaction code

myson
MANAGER
AYEYARWAD BANK LIMITED
YANGON (10)
BDD (PCA)

MYANMA FOREIGN TRADE BANK

BANK STATEMENT

Account No: IDA0404348
Name of Account: MYINT INVESTMENT GROUP CO., LTD
Address: NO.297, SHWEDAGON PAGODA RD, PHA YAR GYI QTR, DAGON T/S, YANGON
Bank Statement for the month of : From 01/04/2017 To 18/05/2017

Print Date & Time : 19/05/2017-11:17 AM

Date	Particular	Chq; No.	C/T/L	CUR	Debit	Credit	Balance
	BALANCE FORWARD			USD			20,068.92
	Grand Total				0.00	0.00	

Unless the Bank is immediately notified of any discrepancy found in the statement of account, it will be taken that the account has been found to be correct.

TRANSACTION CODE

CSH = CASH

TRF = TRANSFER

CLG = CLEARING

Number Of Debit =0

Number Of Credit =0

MANAGER

May 19, 2017
Asst. Manager
Current Account Section
Myanma Foreign Trade Bank
ASST. MANAGER

**MYINT INVESTMENT GROUP
COMPANY LIMITED**

**ANHUI CONCH CEMENT COMPANY
LIMITED**

**Investment Cooperation Agreement
on Myanmar Mandalay Cement Project**

2016, November 27

The Investment Cooperation Agreement (hereinafter referred to as “The Agreement”) is signed by following parties on [27], [11], 2016 at Yangon, the Republic of the Union of Myanmar.

Party A: Anhui Conch Cement Company Limited

(hereinafter referred to as “Conch Cement”)

Address: No.39, Wenhua Road, Wuhu City, Anhui Province, China

Party B: MYINT Investment Group Company Limited (hereinafter referred to as “MIG”)

Address: No. 297, ShweDagon Road, Yangon, Myanmar

Whereas:

1. Conch Cement and MIG signed Framework Agreement on Myanmar Cement Project Cooperation, Framework Agreement on Myanmar Mandalay New Dry-process Cement Project Cooperation, and Cooperation Agreement on Mandalay Cement Project on the 1st July 2013, 5th May, 2014, 10th September 2015 respectively. Both parties agreed to make investment to build two 5000tpd clinker cement production lines, 4.4 million ton cement grinding system, mating waste heat recycle generation system, coal-fired power station project and aggregate production project.
2. Until the signing date of this agreement, MYINT Investment Group has already obtained the mining rights of limestone mine and mine land (quantity of limestone (1) reserve: about 144 million tons; quantity of limestone (2) reserve: about 30 million tons; total area of limestone mines: 617 acre. The land expropriation 211.7 acre for the main plant has already been finished. The land warrant is now under the process.
3. After sound and friendly discussion, at the aim of mutual benefits, Conch Cement and MIG agree to terminate Cooperation Agreement on Mandalay Cement Project signed on the 10th, September 2015 and sign this Agreement for clarifying each party’s rights, obligations and responsibilities according to the preliminary work of the cement project.

Chapter 1 Definitions and Interpretation

I. Unless otherwise specified, the following terms used herein shall have the following meanings:

Joint venture: means the company jointly established in Myanmar by Conch Cement and MIG as per relevant Myanmar laws and regulations, with the objective to implement the project mentioned in this Agreement, with preliminary company name of "Myanmar Conch Cement (Mandalay)Co., Ltd.".

Share Ratio: Ratio between shares held by one side to the shares held by all shareholders in a JV.

"Affiliate", with respect to one party, shall mean any individual, company, partnership or other entity which, directly or indirectly, control such party, is controlled by such party, or is under common control with such party.

Approvals, permits, certificates, licenses etc (hereinafter referred to as "APCL") shall mean all relative approvals, permits, certificates, licenses etc related to construction and operation for Target Company's two 5000tpd new dry-process clinker cement production lines as well as mating Waste Heat Recycle Generation system, coal-fired power station, dock, aggregate production line, plus other necessary supported living and production facilities, as requested by relative laws, regulations and decisions from Myanmar government and authorities concerned.

Myanmar Investment law : shall mean the law for **Foreign/Local** investment in Myanmar, which is passed by Myanmar parliament and signed by President **U Htin Kyaw for promulgation on October 18, 2016.**

Substantive affiliated transactions: refers to significant and major contracts and agreements which are signed by parties or its affiliates of the Agreement

for implementation of the project mentioned in this Agreement during the period of construction, operation, production and sales.

Finance Constitutions shall mean the banks, financial institutions or other third parties providing loans and other credit facilities from time to time.

US dollar refers to the legal currency of the United States of America.

China shall mean The People's Republic of China.

Myanmar shall mean Republic of the Union of Myanmar.

Business Day shall mean a day which is not a Saturday or Sunday or a public holiday in China and Myanmar.

Fiscal Year shall mean the financial year of Myanmar, i.e. from April 1st to March 31st of the next year.

II. In this agreement, unless otherwise specified:

- (1) All the "Assets" in this agreement shall mean various kinds of properties, incomes and rights;
- (2) All the "Authorization" shall mean authorization, agreement, approval, decision, permission, license, remission, recording, registration or notarization;
- (3) All the "Debts" shall mean the any obligation of payment and repayment (no matter caused by principal or guarantor, existing or future, actual or contingent);
- (4) All the "People" in the agreement shall mean any individual, company, legal entity, unincorporated body or institution (including partnership, entrustment, fund, joint venture or union), government, country, authority, organization or the entity no matter with or without the qualification of independent legal entities;
- (5) All the "Clause" or "Annex" shall mean the clauses and annexes of this agreement;

- (6) The titles of this agreement are only for reading convenience, they have no influence on the understanding and explanation of this agreement;
- (7) The singular words include meaning of plural, vice versa; and
- (8) “This agreement” shall include the introduction and annexes of this agreement which may be changed from time to time.

Chapter 2 The Registration and Capital Increase of the JV

- III. The JV is a limited liability Joint Venture company which is established in accordance with regulations of the **Myanmar Investment Law** and other laws in Myanmar.
- IV. The management goal of JV is: constructing the cement plant, making manufacturing, selling, service about the cement, cement products and related production at Mandalay, Myanmar; As well as carrying out related mining activities including limestone, clay and sand; import of cement equipment and construction materials; coal-fired power plant and cement kiln waste-heat power generation.
- V. Both parties agree that the authorized capital of the joint venture shall be 45 million USD, among which Conch Cement shall contribute 24.75 million USD, holding 55% of the equity; MYINT shall contribute 20.25 million USD, holding 45% of the equity.
- VI. The initial brought-in capital shall be 1 million USD, among which Conch Cement shall contribute 550 thousand USD in cash; MYINT 450 thousand USD in cash. Both parties shall remit its share of authorized capital into the company's account within one month after the registration of the company, on the basis of conforming to Myanmar laws and other relevant laws.
- VII. After the remittance of the initial brought-in capital, Party B shall contribute its capital in kind, including **limestone mine(1)** , **limestone mine (2)** and land for the cement project, to the JV. Party A shall contribute its share in cash according to the percentage of JV equity.
- VIII. According to Myanmar relevant law, and the assessment result of **CHINA UNITED ASSETS APPRAISAL GROUP CO., LTD.** ,the total value of

the mining rights of limestone mines (quantity of limestone mine (1) reserve: about 144 million tons; limestone mine area: about 543 acre; quantity of limestone mine (2) reserve: about 30 million tons; limestone mine area: about 74 acre, and mine land and land use right (the main plant area: 211.7 acre) was assessed worth 13.05 million USD which shall be accepted as authorized capital, holding 45% of the JV equity; Party A shall contribute 15.95 million USD according to the makeup of equity, holding 55% of the JV equity.

- IX. The rest authorized capital shall be brought in accordance with the actual work schedule, financing demand, and equity percentage in steps, among which Conch Cement shall contribute 8.25 million USD in cash and MYINT 6.75 million USD in cash.
- X. Party B shall have to contribute full payment of the above-mentioned authorized capital and its related taxes and duties, including various expenses for demolition, compensation, coordination and transactional taxes etc. occurred during the obtainment at early stage and during transaction process of above-mentioned land and mines, and obtain relevant certificate for rights, among which the mining rights of limestone have already been obtained and have 25-year mining expiry. After the termination of the mining rights, MYINT shall be responsible for their renewal to meet the 50-year operation demand. Taxes which shall occur during later usage stages and **are** related to operation , shall be borne by the joint venture.
- XI. In consideration of the need for future investment and financing, both parties agree that both capital in cash and in kind shall be accepted for the capital increase(e.g. land, mining rights and equipment). According to Myanmar Law, capital in kind shall be assessed and verified. If according to Myanmar law and other rules, capital in kind is not acceptable, both parties agree to contribute in cash.

Chapter 3 Cooperation contents and Finance Arrangement

- XII. It has been agreed by both parties that two 5000tpd new dry-process clinker cement production lines, 4.4 million ton cement grinding system, mating Waste Heat Recycle Generation system, coal-fired power station, dock, aggregate production line, plus other necessary supported living and production facilities will be built at the north of Mandalay city. The project shall adopt one plan, staged construction approach. The JV shall be the main subject for implementation.
- XIII. During the first phase of the project, the following will be built: one 5000tpd production line, 2.2 million ton cement grinding system, mating Waste Heat Recycle Generation system, coal-fired power station, mating dock, aggregate production line, plus other necessary supported living and production facilities. The second phase will be started at appropriate time according to the nearby market situation.
- XIV. Both parties have agreed on the investment scale and budget of this project which shall be controlled according to feasible research report.
- XV. According to the plan and budget of construction and funds demand of JV's operation, both parties shall provide funds support for JV with one or more ways as follows:
- (1) Increase capital for JV according to respective ownership ratio;
 - (2) Provide shareholder loan for JV according to respective ownership ratio; and/or
 - (3) institutions according to respective ownership ratio if necessary.
 - (4) Party A agrees, with its own advantages, to assist JV to conduct finance and loan for this project.
 - (5) According to the percentage of the JV, two parties shall establish another JV at China. This JV shall provide equipment, machinery, construction materials, labor outsourcing and other services, to circumvent foreign currency risks and expand financing channels.
- XVI. In order to meet the demand of JV project construction, production and operation, all loans applied from finance constitutions or compensable funds borrowed from shareholders shall be only used for JV.

XVII. If either party provides full guarantee when JV Company applies for loans from finance constitutions, the other party shall provide corresponding counter guarantee with its own equity and complete the equity pledge procedures at Myanmar authorities.

XVIII. The JV shall not provide guarantee/promise in any forms to others without mutual consent.

Chapter 4 Project Cooperation Mode, Construction, Operation Management and Supporting Working Arrangement

XIX. Both parties agree that Party B is responsible for obtaining the mining rights of **limestone mine (1)** (about 144 million tons) and **limestone mine (2)** (about 30 million tons) and mine land (**limestone mine (1)** area: **about 543 acre**; **limestone mine (2)** area: about **74 acre** , and land use right (the main plant area: **211.7 acre**) and paying for all relevant taxes and duties, including various expenses for demolition, compensation, coordination and transactional taxes etc. occurred during the obtainment at early stage and during transaction process of above-mentioned land and mines according to Myanmar relevant laws, and acquiring corresponding rights certificates. Party B agrees that during the existence and extension of term of the JV, the above-mentioned assets shall be used by the JV. If due to some amendment and changes in **Myanmar Investment Law** and other relevant laws, the above limestone mining rights and land use right shall be transferred to the JV and the expense shall be to Party B's account.

XX. Party B is responsible for contributing land to the JV, handling formalities for obtaining limestone mining rights, making sure the leased land, if relevant laws and regulations of Myanmar permit, can be used by JV to build permanent buildings such as factory, work place, dock and other necessary living and production supporting facilities etc., for the cement project under this agreement. If relevant laws and regulation permit, the entrusted mine can be self-mined and its resources can be sold by the JV.

XXI. It is agreed by both parties that the Party B shall be responsible for submitting project application to Myanmar Investment Commission

(MIC), applying for permit, and paying for all relevant expenses.

XXII. Authorized by Board of Directors, The JV shall have the right to negotiate to draft the contracts for project design, machine and system configuration, project construction and import-export logistics. The price of Conch's technical service and technical license shall not be higher than the price provided to Conch's affiliates in equal conditions.

XXIII. To fully develop the advantages of Conch Cement's engineering design, equipment and system configuration, construction management and production & operations management etc., Conch and its affiliate shall provide assistance to JV on project design and equipment and system configuration. Both parties agree that Party A is responsible for the management of engineering construction and production and operation of JV. Both parties agree that "project design" shall entrust Anhui Design and Research Institute of Building Materials to provide service, and relative service fees shall be on JV's account; "Project construction" shall entrust an installment and civil engineering Company which shall be selected by invitation and negotiation of tendering and JV shall be responsible for the expenses. "Project Procurement" shall be conducted as per Conch Cement's management requirement. Those equipment and materials which could be manufactured or maturely applied by Conch and its affiliate shall be given priority, and other equipment and materials shall be conduct in the operation form of "Open Bidding" by "Bidding Team" consisted by members from both parties, and relative service fees shall be on JV's account.

XXIV. In order to decrease the financing cost of JV, increase the efficiency of investment construction, production and operation, and based on the investment scale of cement project under this agreement, both parties(or its affiliated company) agree that, according to the Company Law of The People's Republic of China and The Law of the PRC on Chinese-Foreign Equity Joint Venture and other relevant laws, a limited liability company shall be established at Wuhu China, as an auxiliary company at china for this cement project and responsible for providing cement machinery, equipment, construction materials, labor outsourcing and other export and procurement services.

XXV. Both parties agree that the auxiliary company at China shall have

40 million USD as authorized capital, among which Party A(or its auxiliary company) shall contribute 22 million USD in cash, holding 55% equity; Party B(or its auxiliary company) shall contribute 18 million USD in cash, holding 45% equity. The above-mentioned authorized capital can be contributed in steps according to the equipment procurement schedule and business demand. In later stages, both parties can increase the capital in cash according to its equity percentage and business demand of this auxiliary company.

XXVI. This auxiliary company in China shall be managed by Party A who shall be responsible for signing procurement contract with the suppliers of equipment and Chinese construction companies and shall export these equipment and labor to JV by means of sell on credit.

XXVII. Both parties agree that financing support for the auxiliary company in China can be obtained by (1) providing shareholder loan according to respective equity percentage; (2) obtaining fund from financing institutes and providing guarantee according to respective equity percentage. If one party provides full guarantee, the other party shall provide counter-guarantee by using its own equity and handle relevant formalities of pledge of stock rights at responsible authorities.

XXVIII. This auxiliary company shall set up a board of directors which shall have 5 members, 3 from Party A (or its auxiliary company) and 2 from Party B (or its auxiliary company). The chairman shall be appointed by Party A(or its auxiliary company) Board of Supervisors shall not be established. But one supervisor shall be recommended and appointed by Party A(or its auxiliary company). One general manager shall be recommended by Party A(or its auxiliary company) and one vice general manager shall be recommended by Party B(or its auxiliary company). Other secondary responsible persons shall be recommended by party A(or its auxiliary company).

XXIX. The cooperation requirements, rights and obligations of the above auxiliary company shall be written in another agreement by both parties.

Chapter 5 the Board of Directors

XXX. JV shall establish a board of shareholders which shall be formed by all shareholders. Board of shareholders is the highest authority and shall have the following rights:

- (1) Appoint or dismiss or change directors, supervisors and decide the salary of them;
- (2) Inspect and approve BOD report
- (3) Inspect and approve BOS and supervisor's report
- (4) Inspect and approve annual financial budget, actual budget plan and final financial accounting plan.
- (5) Inspect and approve profit-sharing plan and loss recovery plan
- (6) Deliberate and approve business plan, investment plan
- (7) Inspect and approve the articles of association of subordinate company and other important issues decided by shareholders of subordinate company;
- (8) Make resolutions on increasing or reducing capital of JV;
- (9) Make resolutions on issuing bonds of JV;
- (10) Inspect and approve merger, division, company form exchange dissolution and liquidation of JV;
- (11) Inspect and approve articles of association of JV and modification of items;
- (12) Appoint auditor and decide the amount or calculation method of his or her salary; and
- (13) Other duties as prescribed by the articles of association of JV.

XXXI. Unless otherwise stipulated by Myanmar applicable laws, only the total amount of shares owned by shareholders who attend shareholders' meeting over half (1/2) of the total number of shares issued by the JV, the shareholders' meeting can be held effectively and form binding resolution.

- XXXII. Shareholders' meeting has periodic and occasional meeting. Periodic meeting shall be convened timely once per year within 6 months after last fiscal year.
- XXXIII. There is no need to convene shareholders' meeting if all shareholders have voted the proposal presented to JV with a written notice. The decisions approved by this method shall have the same force and effect as the decisions approved by the shareholders' meeting.
- XXXIV. On the condition that it shall not affect the other provisions of this agreement, a written notice shall be given fourteen (14) days before the date of the shareholders' meeting to all shareholders by the board of directors. The written notice shall cover date, time, place and agenda of meeting, and inform all shareholders that they can obtain some necessary information from JV between the date of notice and the date of meeting.
- XXXV. Given according to Myanmar relevant laws and regulations, if all shareholders or their agents attend the meeting and express their opinions to convene the meeting and make resolution, the shareholders' meeting can be convened without the procedure regulated by the Article 34 of this agreement. The resolutions approved in this condition are valid.
- XXXVI. Each share has one vote right in the shareholders' meeting.
- XXXVII. Unless otherwise stipulated by Myanmar applicable laws and articles of association of JV, the decisions made by the shareholders' meeting can be approved if over two thirds (2/3) of the total number of shareholders agree. According to the corporation law in Myanmar, the following issues need special procedure and ratio of voting for approval:
- (1) The procedure and requirement for modifying articles of association of JV in the shareholders' meeting shall be as follows :
 - (a) Unless otherwise stipulated by articles of association of JV, the minimum quorum of attendants is two thirds (2/3) of the total number of shareholders. And the resolutions shall be voted to be approved when two thirds (2/3) of the total number of Shareholders who attend the meeting agree it.

(b) If convening the second shareholders' meeting in the condition that the aforementioned quorum have not reached standard, the minimum quorum of attendants is three fives ($3/5$) of the total number of shareholders. And the resolutions shall be voted to be approved when two thirds ($2/3$) of the total number of Shareholders who attend the meeting agree it.

(2) The procedure and requirement for decisions of merger, acquisition, separation, bankruptcy, prolonging the operating period or clearing shall be as follows:

(a) Unless otherwise stipulated by articles of association of JV, the minimum quorum of attendants is three fours ($3/4$) of the total number of Shareholders. And the resolutions shall be voted to be approved when three fourths ($3/4$) of the total number of Shareholders who attend the meeting agree it.

(b) If convening the second shareholders' meeting in the condition that the aforementioned quorum have not reached standard, the minimum quorum of attendants is two threes ($2/3$) of the total number of shareholders. And the resolutions shall be voted to be approved when three fourths ($3/4$) of the total number of Shareholders who attend the meeting agree it.

XXXVIII. The shareholders can look up and copy articles of association of JV, record of shareholders' meeting, decision of BOD, decision of the Board of Supervisors, financial report and accounting book. A written notice explaining the reason for consulting and copying documents shall be given ten (10) days before the date of consulting and copying documents to the board of directors of JV. The JV shall arrange working personnel to accompany shareholders to consult and copy documents.

Chapter 6 the Board of Directors

XXXIX. The JV shall establish the board of directors and it is composed of five members, among them, 3 members shall be from Conch Cement, and the rest of 2 members shall be from MIG. All the members are appointed by the shareholders' meeting, and each party can recall and replace directors appointed by the party. The directors are appointed by the shareholder meeting. The term of the directors shall be three (3) years and directors may serve consecutive terms.

XL. The Board shall have a chairman appointed by Conch Cement.

XLI. Obligations of the board of directors:

- (1) According to shareholder's recommendation, appoint or dismiss general manager, deputy general managers, and other senior managers of JV and decide the salary of them;
- (2) Bring forward financial and management reports of JV at shareholders' meeting;
- (3) Bring forward audited audit report at shareholders' meeting;
- (4) Convene shareholders' meeting and reporting on the status of work;
- (5) Make and keep register of shareholders, meeting material and record of shareholders' meeting and board meeting.
- (6) Approve annual business plan, investment plan and budgetary estimates of JV.
- (7) Approve the regulation of staff compensation and benefit according to Myanmar relative laws and regulations.
- (8) Approve the internal management structure and responsibility of JV;
- (9) Bring forward plans of JV at shareholders' meeting including the annual financial budget plan, final account plan, profit-sharing plan and loss recovery plan, increasing of the registered capital plan, merger, affiliation, termination and dissolution plan or changing of corporate form plan;
- (10) Approve important basic management regulations of JV;

- (11) Listen to the report and inspect performance of general manager of JV;
- (12) Decide financing, foreign investment, external guarantee and assets disposal within the authorization of shareholders' meeting;
- (13) Other matters authorized by memorandum of association and shareholders' meeting.

XLII. The director may entrust any third party to attend board meeting with a written notice. The board meeting can be held effectively and approving binding decision under condition that there shall be at least 4 directors or representative to attend the meeting.

XLIII. BOD shall be voted by open ballot, each director has one vote.

The director shall select an item in favour, against or abstain from voting. The decision of board meeting requires to be approved by over half (1/2) of the total number of directors.

Chapter 7 Senior Management Personnel of JV

XLIV. The JV shall have a general manager who is recommended by Conch Cement and approved by the board. The general manager report work to the board and is responsible for the board.

XLV. The JV shall have 4 deputy general managers or assistant general managers according to the need of operation and management of JV. Two of them are recommended by Conch Cement and the other two are recommended by MIG. They are approved by the board and general manager or assistant general manager are responsible for the general manager.

XLVI. The directors could be appointed as general manager and deputy general manager.

XLVII. Obligations of the general manager

- (1) Execute articles of association and resolutions adopted by the board of directors of JV.
- (2) The general manager shall be in charge of the day to day

operation and engagement of the Company and are responsible for the security of operation and production.

- (3) Draft annual operation, financing, personnel, labor and capital, welfare plan, etc.,
- (4) Draft structure of management and responsibility of JV;
- (5) Employ and allocate head of department of JV; Decide rewards and punishments, promotion, recruitment or dismiss of other staff in the JV other than those senior managers appointed by the board;
- (6) Be delegate for JV to process important external business authorized by the board.
- (7) Convene and conduct office meeting;
- (8) Draft management system and process of production and operation, and supervise the implementation.
- (9) The general manager shall deal with unexpected emergencies in the site and report to the BOD in accordance with the relevant provisions of laws and regulations.
- (10) Other authorities empowered by Articles of Association of JV and the BOD.

Chapter 8 Board of supervisors

XLVIII. The JV shall establish Board of Supervisors with three (3) members, consisting by two (2) supervisors from Conch Cement and one (1) supervisor from MIG. All supervisors shall be appointed by Shareholders Meeting.

Each term of the Supervisors shall be three (3) years. The supervisors can be reappointed when the term expires.

XLIX. The Board of Supervisors shall have one Chairman nominated by Conch Cement, whom will be elected or exempted by majority of all supervisors.

L. The Chairman shall convene and preside the meeting of Board of Supervisors; If the Chairman is unable to discharge his or her duties or fails

to perform the duties, majority of supervisors shall nominate another supervisor to convene and preside the meeting.

- LI. The Board of Supervisors shall convene the meeting at least once a year, one supervisor is entitled to propose a temporary meeting of Board of Supervisors.
- LII. The meeting of Board of Supervisors shall be effectively held upon the attendance of majority (more than half) of all supervisors or their representatives. The resolution of Board shall be voted to be passed by majority (more than half) of all supervisors.
- LIII. All resolutions formed in the Board of Supervisors shall be recorded as Minutes of Meeting, all present supervisors shall sign on the minutes of meeting.
- LIV. The Board of Supervisors shall conduct the following authorities :
 - (1) The Board of Supervisors shall check the financial situation of JV.
 - (2) The Board of Supervisors shall make supervision on the activities of directors and senior managers when they implement the authorities of JV and propose to exempt their position when they violate Myanmar laws and regulation, articles of association of JV and the resolutions of Shareholders Meeting.
 - (3) When the directors and senior managers' activities damage the interests of JV, the Board of Supervisors shall request them to stop and correct their behaviors.
 - (4) The Board of Supervisors shall propose to hold and preside Shareholders Meeting when the BOD fails to convene and preside the Shareholders Meeting in accordance with Myanmar laws and articles of association of JV.
 - (5) The Board of Supervisors shall make proposals to the shareholders meeting.
 - (6) Other authorities regulated by Myanmar laws and articles of association of JV.

Chapter 9 Share Transfer

- LV. Shareholders of either party (“Transferor”) shall make a prior written notice to the other shareholders when they transfer their shares of JV to the third party and the other shareholders enjoy the pre-emptive right under the same condition.
- LVI. If the other shareholders don’t exercise their pre-emptive right within 30 days after receiving written notice, it will be deemed that the shareholders give up the pre-emptive right and the transferor may transfer its shares of JV to the third party (“Transferee”) with a price not lower than what other shareholders offered; Unless by written consent of other shareholders, the transferee (or its actual controller) must not be the competitor in the cement industry.
- LVII. Any party can transfer its shares of JV to its associated party. If applicable law requires the other parties to issue a confirmation letter to guarantee that they will give up or not perform the pre-emptive right, the party shall coordinate to issue the confirmation letter.

Chapter 10 Responsibilities of Both Shareholders

- LVIII. Party B shall exercise the following responsibilities, including but not limited to:
 - (1) Taking advantages of the local public relations and social resources, Party B is responsible for obtaining the mining rights of limestone (quantity of **limestone mine (1)** reserve: about 144 million tons; limestone mine area: **543 acre**; quantity of **limestone mine (2)** reserve: about 30 million; limestone mine area: **74 acre** and mine land expropriation, applying for JV registration, obtaining certificates, rights and permits for this cement project, MIC permit, tax reduction or exemption for import commodities, coal import license, and import labor permit, as well as conducting the public relationship coordination and apply for incentive and preferential policies toward Myanmar’s domestic

affairs.

- (2) The MIG shall be responsible for the coordination and implementation of the preferential policies on JV's production, operation and construction, including but not limited to the current preferential policies in Myanmar enjoyed by JV, fiscal and non-fiscal tax cuts for construction project (including imported equipment and materials, etc.,) and the preferential policies for foreign investment listed in Myanmar Foreign Investment Law.
- (3) For stable coal supply, the MIG shall assist JV to find the coal resources in good quality and coordinate to apply for the coal mining right for JV/JV's share holder/associated party from relevant governing department.
- (4) The MIG shall coordinate the Myanmar State Grid Corporation to provide the electrical power for main plant, construction and interface; the voltage volume and level shall meet the need of project construction and operation.
- (5) In order to meet the need for large-scale mining work and construction work, the MIG shall coordinate relevant governing department to make approval for explosive material procurement for JV, which shall be provided averagely in month or in quarter (not less than 600 tons per year).
- (6) The MIG shall make material collection and other related work according the list provided by Conch Cement, as well as make the policy and information support for project inspection.
- (7) The MIG shall assist JV to apply for relevant financial loans.
- (8) To establish joint-venture with Party A in China to provide equipment, machinery, construction materials, labor outsourcing and other export services.

LIX. Party A shall exercise the following responsibilities, including but not limited to:

- (1) Conch Cement shall apply for relevant permits in Chinese territory.

- (2) According to the working list, Conch Cement shall provide the general process arrangement, equipment supply plan and other technical documents for this project.
- (3) Conch Cement shall assist JV to obtain relevant permit for company registration and this cement project.
- (4) Conch Cement shall be responsible for guiding JV to conduct the design, equipment and system configuration, construction work, installation work for this cement project, as well as project's normal production management and maintenance details as per Article 23.
- (5) Conch Cement shall provide personnel, necessary training for the employees (including the training in China and Myanmar). The remuneration, salary, year-end bonus, social security, perks shall be paid by JV in the means of technical service fees. And Party A shall sign comprehensive management service agreement with JV.
- (6) Conch Cement shall assist JV to apply for relevant financial loans.
- (7) Conduct project management and operation management for JV free of charge.
- (8) Conch Cement shall make personnel position setting, work out the salary standard and confirm the welfare according to relevant laws and regulations in Myanmar.

Chapter 11 JV's management and Expense Share

- LX. According to Myanmar laws and regulations, the JV shall establish the financial and accounting system. For each fiscal year, the JV shall hire qualified and legal accounting firm to audit the financial report and books of accounts and submit the financial management information to BOD and Shareholders Meeting. If any party considered the inspection to financial

report and books of accounts is necessary, the party can hire qualified and legal accountant to make audit independently at its own cost. The JV shall provide the maximum convenience for the audit.

- LXI. After extracting the appropriate public accumulation fund according to the relevant laws and regulations of Myanmar and the JV's shareholder meeting's resolution, both parties shall negotiate to distribute the remaining distributable profit proportionately or make reinvestment.
- LXII. Unless otherwise specified or both parties come into written agreement by independent negotiation, the expense occurred for the planned project in this agreement for both parties' mutual interests shall be shared and paid according to the following principles:
- (1) The expenses occurred before the incorporation of the JV (not including the expenses for mining rights of limestone mines and rights of land use. These expenses have already been evaluated and regarded as shares by Party B) shall be paid by both parties respectively.
 - (2) Any expense occurred after JV establishment shall be on JV's account(not include various approval coordination expenses).
 - (3) If the JV fails to be established due to any reason(not related to either party), both parties shall negotiate and carry on all expense for project promotion respectively by the principle of fairness.
- LXIII. With the consent of Myanmar governing department, the JV could use "CONCH" brand; relative fees would be charged according to other overseas subsidiary companies of Party A.

Chapter 12 Dissolution and liquidation of JV

- LXIV. The dissolution of JV only required by law or the resolution of shareholders' meeting, it shall be dissolved.
- LXV. If the dissolution of JV announced, then enter into procedure of liquidation. Shareholders shall authorize the liquidator to have all the powers necessary to implement liquidation.

- LXVI. In case of dissolution under the resolution of shareholders' meeting, all shareholders shall be liquidators.

Chapter 13 Horizontal competition prohibition

- LXVII. Except for the prior written consent of the other party, during the existence of JV, any party shall not in any way (including but not limited to cooperation, equity participation, joint ventures, etc.,) invest or participate in the project same as this cement project of JV in Myanmar, to avoid competition with JV in same industry and impairment of JV interests.

Chapter 14 Substantive Connected Transaction

- LXVIII. The substantive connected transactions of JV shall be in accordance with the requirements of JV shareholders' meeting or the board of directors and the relevant legal procedures. The parties to be transacted shall be selected based on open, fair and impartial principle. On the basis of public bidding in accordance with applicable legal requirements and the fair market price, the parties and its related of the agreement shall have priority under same conditions.
- LXIX. The substantive connected transactions of JV shall be passed by over two-thirds vote of all directors of the board of directors.

Chapter 15 Confidentiality

- LXX. Unless otherwise agreed, both parties shall try their best efforts to keep confidential for the other party's all variety of commercial information, datum or document etc., acquired by implementation of the agreement, including any content of the agreement and possible other cooperative matters of both parties. But except intermediary agencies likes law firms, accounting firms, consulting firms etc., engaged and disclosure required by Myanmar/china laws and regulation or stock exchange of public company

for the purpose of production and operation of the project to any party, the relevant information shall be got the written consent of the other party prior to disclosure.

- LXXI. Both parties shall undertake not to disclose any cited technical content and information in the JV to any third party. But for the business needs, technologies disclosure to internal staff, or technologies mastered by Party A and its affiliates, shall not considered as disclosure to third parties.
- LXXII. Both parties agree that the confidentiality provisions of Article 70 shall include, during communication on the project and negotiation on the agreement by both parties, that one party (hereinafter referred to as "Disclosing Party") has been or shall be made to the other party (hereinafter referred to as "receiving party") to disclose the relevant information (hereinafter referred to as "Confidential Information"), including but not limited to disclosing party's following information, whether the information was written, oral or included in any other form:
- (1) Project planning, forecasting and layout ;
 - (2) drawings, data and configuration design ;
 - (3) related information with a proprietary process and / or product ;
 - (4) Costs related ;
 - (5) related technical know-how with operations, processes and equipment ;
 - (6) any marketing or business information; and
 - (7) the above-mentioned information acquired by the recipient from the third party, which shall be with confidentiality obligations to disclosing party.
- LXXIII. Except for relevant provisions or requirements from the Chinese government during the JV establishment, both parties, whether during or after the JV establishment, shall keep confidential to any important information and related technology (including those cited from Party B) and all the secret information (including product cost) and shall not disclose to

any third party.

- LXXIV. All staffs, whether appointed by either party or other internal staff, shall have obligations of confidentiality. The breach of confidentiality obligations shall be liable for damages for the JV or any party to the JV.
- LXXV. Based on the joint venture aims, the JV and the parties to the JV provide the technology and other intellectual property rights. The transferee shall keep them confidentiality regardless of paid or free of charge and shall not disclosure them to a third party. Otherwise, the party involved should bear the corresponding legal responsibility.
- LXXVI. The receiving party shall be able to disclose confidential information to its affiliates without the written consent of the disclosing party prior to disclosure, provided that the connected company shall have reasonable demand to know confidential information for the purpose of this Agreement, and ensure that the connected companies shall comply with the terms of this Agreement and undertake corresponding obligations of confidentiality.
- LXXVII. The receiving party agrees, within validity of the agreement or two years after termination of this Agreement for any reason, to keep confidential for all confidential information. Without the prior written consent of the disclosing party, the receiving party shall not in any way (including written or oral) disclose confidential information to any third party.

Chapter 16 Force Majeure

- LXXVIII. No failure or omission to carry out or observe any or the terms, provisions or conditions of this Agreement shall be deemed to be breach of this Agreement if the same is caused by or arises out of Acts of God or any conditions of similar nature beyond reasonable control of either party in this agreement, including, but not limited to, the following:
- (1) war, hostilities (whether war be declared or not), invasion, act of foreign enemies;
 - (2) rebellion, revolution, insurrection, or military or usurped power, or civil war;

- (3) ionizing radiation, or contamination by radio-activity from any nuclear fuel, or from any nuclear waste from the combustion of nuclear fuel, radio-active toxic explosive, or other hazardous properties of any explosive nuclear assembly or nuclear component thereof;
- (4) riot, commotion, disorder, strike, sabotage, lockout or any other industrial action by employees affecting Party B or China Partner of JV or their subcontractors;
- (5) export or import restrictions by any governmental authorities, closing of harbors, docks, canals;
- (6) fire, unusual flood, earthquake, mud avalanche, collapse, landslide, storm, lightning or any other unreasonably severe weather;
- (7) accidents of navigation or breakdown or injury of vessels;
- (8) epidemic, quarantine;
- (9) shortage of raw materials, unforeseen shut-down of major sources of supply;
- (10) unreasonable delay of more than 30 days in unloading ships and clearing systems;
- (11) concealed conditions encountered below the surface of the Site.

LXXIX. Notwithstanding Clause 78, either party shall not be entitled to claim for itself in respect of any Force Majeure.

LXXX. The party invoking Force Majeure shall:

- (1) The parties involved shall immediately notify the other party in written, and shall, within 15 days, submit the accident report in details, and notify the other parties as soon as possible in writing the nature of the Force Majeure and the extent to which the Force Majeure suspends the affected party's obligations under this Agreement; and
- (2) Resume performance of its obligations as soon as possible after the Force Majeure condition no longer exists.

- LXXXI. If the Force Majeure lasts for a period in excess of 90 days, the parties hereto will meet to discuss the basis and terms upon which this Agreement can be continued and if the parties conclude that this Agreement cannot be continued, then the parties shall discuss the solution to reduce their loss.
- LXXXII. The parties hereto will consult with each other and take all reasonable steps to minimize the losses of either party resulting from the Force Majeure.

Chapter 17 Change in Circumstances

- LXXXIII. In the event that as a result of any laws or regulations of Myanmar or any agency or other body under the control of the Government of Myanmar or any regional or municipal authority thereof, coming into effect after the date hereof or as a result of any such laws or regulations (including any official interpretation thereof all parties have relied upon in entering into this Agreement) in force at the date hereof being amended, modified or repealed, the interest of Conch Cement or JV in the Site, this cement project and/or Conch Cement or JV's economic return on its investment is materially reduced, prejudiced or otherwise adversely affected (including, without limitation, any restriction on the ability to remit funds in US Dollars outside of Myanmar) then MIG shall actively coordinate with Myanmar authorities.

Chapter 18 Breach Liabilities

- LXXXIV. If either party (party in breach) breaches the Agreement and cause damage or loss to another party or JV, the Party in breach shall compensate all losses to another party or JV, including but not limited to actual losses, expected interests, and all fees and expenses, such as lawyer fees, travel fees etc which arisen during arbitration or action on seeking for compensation.

Chapter 19 Applicable law and Dispute resolution

- LXXXV. The formation ,validity, interpretation, signing and any execution of the agreement and any dispute between both parties shall be governed and explained by Myanmar laws, except for the conflict rules of laws.
- LXXXVI. Any dispute caused by this agreement or in connection with this agreement, the parties shall be settled through friendly negotiation. If there is no satisfied solution during friendly negotiation within thirty (30) days, the dispute shall be submitted to Singapore International Chamber of Commerce Court of Arbitration in accordance with the existing and effective arbitration rules at the time of applying for arbitration. The arbitration shall take place in Singapore.
- LXXXVII. The decision of the Arbitration Committee shall be final and binding upon both parties. The Arbitration Committee includes three members, among them two will be from party A and party b respectively. Arbitration fee shall be borne by the losing party if no other stipulation.
- LXXXVIII. During the arbitration period, both parties shall continue to follow the contract conditions except for those under arbitration.

Chapter 20 Agreement Effectiveness

- LXXXIX. The Agreement comes into force after all of the following conditions are fully completed:
- (1) The agreement shall be signed by the both parties' legal representatives or authorized representatives and stamped with company seal;
 - (2) The approval from Myanmar government has been issued;
 - (3) The approval from Chinese government has been issued;

Chapter 21 Miscellaneous

- XC. All comments, instructions, application, or other confirmed information transferred from any provisions of this agreement , shall be delivered in writing or faxed to the following address:

MYINT Investment Group

Address: No. 297, ShweDagon Pagoda Road, Yangon, Myanmar

Fax : 0095-1-387745

Contact : U Aung Myint

Anhui Conch Cement Company Limited

Address: No.39, Wenhua Road, Wuhu, Anhui, China

Fax : : 0086-553-8398978

Contact: Mr. KE WEI DONG

For all notices, instructions, applications, or other messages transferred, the date sent shall be treated as the day received.

Any change of address shall be noticed to the other party within 30 days of address effectiveness.

- XCI. The agreement is not allowed to be modified unless otherwise defined in duly signed written document.
- XCII. If one or more articles in the agreement are unable to be performed or become invalid due to any reason, these articles shall be treated independently to other articles in the agreement, which will not influence the effectiveness and implementation of other articles and will not influence the rights of all parties.
- XCIII. Unless otherwise stipulated or being agreed by duly negotiated written agreement, any party is not allowed to hand-over their rights and obligations under the agreement to any third party (except for the affiliated parties).
- XCIV. This agreement shall be deemed to be supplement to the articles of association of the JV Company, but in no case shall be regarded as auxiliary

part of the articles of association. If there is any conflict between the company's articles of association and this agreement, or if any conflicts occurs when making interpretation on any provision of the articles of association, the terms of this agreement or its interpretation shall prevail.

- XCV. The parties under the agreement shall have the duty to take all necessary actions to ensure that the provisions of this agreement will be completely and effectively performed in time. The above-mentioned necessary actions shall include: convening the Board of Directors or Shareholders' Meeting, attending the meetings, passing a resolution or signing the written consent, as well as any other necessary actions to make the articles of this agreement to come into force.
- XCVI. Both parties agree that after the signing of this agreement, Investment Cooperation Agreement on Myanmar Mandalay Cement Project signed on the 10th September 2015 shall be automatically terminated.
- XCVII. This agreement is signed in Chinese with four originals, each party shall hold two copies. If any applicable laws require this agreement be translated into Myanmar or English, with regarding to the ambiguity, the Chinese version shall prevail. Either party shall not make judicial request to announce the agreement to be illegal or non-executable due to that the agreement is not signed in Myanmar language.

Signing Page, No Text

**Anhui Conch Cement
Company Limited
Director**

or

**Empowered Representative
(Signature and Stamp)**

**MYINT Investment Group
Company Limited
Director**

or

**Empowered Representative
(Signature and Stamp)**

[ON SMBC LETTERHEAD]

Date :

To : Myanmar Conch Cement(Mandalay) Co.,Ltd
Address:

Attention:

Dear Sirs,

Uncommitted Short Term Facilities

We refer to our recent discussions and are pleased to confirm that in response to your request, we, Sumitomo Mitsui Banking Corporation, Yangon Branch (the "Bank", which expression shall include our successors, assigns and transferees), will make available to you (the "Borrower") the following uncommitted short term facilities (the "Facilities") on the terms and conditions set out in this facility letter (the "Facility Letter") and the Standard Terms and Conditions for Short Term Facilities (the "Standard Terms and Conditions") attached herewith :

1. Facilities*

Facilities	Limit	Rate
Short term revolving advances of 12 months	USD 18,000,000	Libor + 1.1%

* The above facilities are subject to the special conditions set out in the Schedule attached.

2. Overall Limit

Total amount outstanding under the Facilities shall not at any time exceed the amount of US\$ 18,000,000.00 as calculated by the Bank.

3. Purpose

The Borrower shall utilise the Facilities for the purposes stated in Clause 1 but the Bank shall not be obliged to concern itself with, or be responsible for the application of amounts borrowed hereunder.

4. Utilisation

A written notice of utilisation in the form set out in Appendix 2 shall be delivered by the Borrower to the Bank at least 2 banking days prior to the drawdown date.

5. Multi-currency option (if applicable)

If any of the Facilities are granted with a multi-currency option, the Borrower may request a drawdown in other major currencies which, in the opinion of the Bank, are freely transferable and convertible into [US\$/MMK] and freely available to the Bank. In such an event, all amounts of principal and interest due to the Bank shall be paid in the currency of the advance and all other amounts due to the Bank shall be paid in the currency in which such amounts were incurred. The interest rate shall be agreed between the Borrower and the Bank prior to the date of the drawdown.

6. Uncommitted Facilities

Notwithstanding any other provision herein, the Bank shall have an absolute discretion in determining whether or not any advance may be made or any of the Facilities may be utilised,

regardless of whether the Borrower has or has not complied with any or all the terms and conditions of this Facility Letter and the Standard Terms and Conditions.

7. Repayment

Each advance together with accrued interest shall be repaid on maturity as agreed but advances repaid may be reborrowed subject to the terms and conditions hereof.

8. Review and Discretion

The Bank reserves the right from time to time and at any time to review and forthwith upon notification to the Borrower to amend any or all of the terms of the Facilities (including but not limited to reducing or cancelling all or any of the Facilities in whole or in part) contained in this Facility Letter and the Standard Terms and Conditions.

9. Conditions Precedent

The Facilities shall be available to the Borrower upon receipt by the Bank of the documents listed in the Schedule hereto each in form and content satisfactory to the Bank and upon notification by the Bank to the Borrower thereof.

10. Termination and Repayment

Notwithstanding any other provision herein, the above facilities shall be terminated on written notification from the Bank to the Borrower. Upon such termination, all advances and all amounts owing to the Bank under this Facility Letter actually or contingently by the Borrower shall forthwith be paid by the Borrower to the Bank. The Bank's certificate as to any amount payable under this clause shall, in the absence of manifest error, be conclusive and binding on the Borrower. Where the Bank has made available to the Borrower a Bankers' Guarantee/Miscellaneous Guarantee or Letters of Credit facility, the Bank may in its sole discretion, request that the Borrower provide the Bank with cash collateral in such amounts certified by the Bank to be sufficient to cover all its liabilities under any guarantees or letters of credit or similar instrument issued or confirmed on behalf of the Borrower. For the avoidance of doubt, no interest will be payable on such cash collateral. The Borrower shall take all actions required by the Bank to procure the discharge of the Bank's obligations under any Bankers' Guarantee/Miscellaneous Guarantee or Letter of Credit issued or confirmed by the Bank, in such time and manner as required by the Bank.

11. Representations and Warranties

The Borrower represents and warrants:

- (a) that it is duly established and is validly existing under the laws of the jurisdiction of its incorporation;
- (b) that the documents which contain or establish the Borrower's constitution incorporate provisions which authorise, and all necessary corporate actions have been taken to authorise, and all authorisations of any governmental or other authority have been duly and unconditionally obtained and are in full force and effect which are required to authorise the Borrower to own its assets, carry on its business as it is now being conducted, and sign and deliver, and perform the transactions contemplated in the Facility Letter and the Facility Letter constitutes valid and binding obligations of the Borrower enforceable in accordance with its terms;
- (c) neither the signing and delivery of the Facility Letter nor the performance of any of the transactions contemplated in it will:
 - (i) contravene or constitute a default under any provision contained in any agreement, instrument, law, judgment, order, licence, permit or consent by which the Borrower or any of its assets is bound or affected;
 - (ii) cause any limitation on it or the powers of its directors, whether imposed by or contained in any document which contains or establishes its constitution or in any law, order, judgment, agreement, instrument or otherwise, to be exceeded;

- (d) that no litigation (including, without limitation, bankruptcy or insolvency proceedings), arbitration, administrative proceedings or investigations are current, pending or threatened which may have a material adverse effect on the Borrower's business or financial condition or that of any of its subsidiaries or the ability of the Borrower to perform any of its obligations under the Facility Letter;
- (e) that it is not and shall not become resident for tax purposes in the United States of America and that its payments (or any part thereof) under this Facility Letter are not from sources within the United States for US federal income tax purposes (including without limitation the United States Foreign Account Tax Compliance Act (as may be amended, re-enacted or replaced from time to time));
- (f) (where the Bank has agreed to accept any application from the Borrower for the use or issuance of any products offered by the Bank other than on the Bank's standard application form), that it has read, understood and agreed to the terms and conditions printed on the most current edition of the standard application form for the use or issuance of any products offered by the Bank;
- (g) it understands that the US and other government and/or regulatory authorities impose, from time to time, specific sanctions against certain countries, entities and individuals and the Bank may be unable to process a transaction that involves a breach of sanctions. Further authorities may require the disclosure of information; it confirms (unless otherwise notified to the Bank) that any standby letter of credit, banker's guarantee, letter of indemnity, letter of credit, bill of exchange, promissory note, cheques, receipts, shipping guarantee or any other document related with the Facilities (collectively the "**Instrument**") is not connected with any sanctioned country. The Borrower agrees that if the Bank is required to disclose any information or if any payment in connection with any Instrument is blocked, frozen, delayed, refused or cancelled because it is claimed to be sanctioned-related, the Bank shall not be liable for any information disclosed or for losses, liabilities, penalties, costs or expenses (the "**Liabilities**") it may incur and it shall indemnify the Bank against any Liabilities the Bank may incur;
- (h) it confirms that the Instrument does not involve; (i) financing imports or the trade through intermediaries of goods which country of origin is North Korea or which are shipped from North Korea, or for funding activities which may contribute to nuclear-related plans or preparations of North Korea, or (ii) any goods, transaction or business relationship directly or indirectly relating to Iran or (iii) any goods regulated by the Strategic Goods (Control) Act or similar laws in other jurisdictions for which it has not obtained the necessary approvals or permits from all relevant authorities including but not limited to Singapore Customs;
- (i) any property provided to the Bank hereunder, whether as collateral or otherwise, is and will be free of any encumbrance or lien; and
- (j) the Borrower will at all times maintain complete and exclusive control of its account(s), including giving complete instructions, and it will keep itself fully informed of all transactions and other activities in the account(s).

Each of the above representations and warranties will be correct and complied with for so long as the Facility Letter remains in effect as if repeated by reference to the then existing circumstances.

12. Undertakings

The Borrower undertakes that for so long as any amount remains payable under the Facility Letter or the Borrower is under any actual or contingent obligation to the Bank, it shall:-

- (a) promptly deliver to the Bank such information relating to it or any of its subsidiaries which could have a material adverse effect on it or on its subsidiaries or which relates to the financial condition, business or prospects of it or its subsidiaries or which relates to its shareholding or share capital or such other information as the Bank may reasonably request;

- (b) at all times obtain and comply with the terms, renew and do all that is necessary to maintain in full force and effect all authorisations, approvals, licences, registrations and consents required to enable it to lawfully perform its obligations under the Facility Letter;
- (c) promptly make such reports and filings as required by law, regulation or directive in relation to the Facility Letter and the facilities offered thereunder;
- (d) ensure that at all times, its obligations under the Facility Letter rank and will at all times rank at least equally and rateably with its other unsecured indebtedness except for such indebtedness preferred by law in the event of the Borrower's dissolution or winding-up;
- (e) from time to time on request by the Bank, do or procure the doing of all such acts and execute or procure the execution of all such documents as the Bank considers necessary for giving full effect to the Facility Letter or the rights, powers and remedies conferred on the Bank under the Facility Letter;
- (f) not use the Facilities (or any part of it) in connection with or make any payment to the Bank from a source connected directly or indirectly with any entity or country sanctioned by any law, governmental or regulatory authority in any jurisdiction, or the United Nations (including any of its related organisations);
- (g) (i) cooperate fully in respect of any enquiry that the Bank may make for the purposes of compliance with any applicable law or regulation (including without limitation the United States Foreign Account Tax Compliance Act (as may be amended, re-enacted or replaced from time to time)) including but not limited to promptly providing all relevant information, details and/or documents as may be necessary to enable the Bank to comply with the same, (ii) provide the Bank with such information, documentation and other evidence as requested by the Bank in order for the Bank to carry out and be satisfied it has complied with all necessary "know your customer" or other similar checks under all applicable laws and regulations;
- (h) duly and punctually pay and discharge all taxes imposed upon it or its assets within such time period as may be allowed by law without incurring penalties;
- (i) (i) has obtained (and shall maintain) the consent from its directors, officers, employees, shareholders, security parties, beneficial owners, representatives, agents and principals (if acting on behalf of another), and (ii) is authorised to deliver the same to the Bank for the collection, use, disclosure, transfer and retention of personal data in connection with the compliance by the Bank with laws and regulations or regulatory requests (including "know your customer" or other similar procedures), the promotion and provision of any service or product to the Borrower (including evaluation on eligibility or suitability), as permitted by laws or regulations and for such other purposes as in accordance with the personal data protection policy of the Bank (a copy of which is annexed hereto) and purposes incidental to any purpose stated in the personal data protection policy, or otherwise in connection with the Facility Letter or the Facilities;
- (j) comply in all respects with all laws, rules and regulations to which it may be subject;
- (k) where the Borrower is a company incorporated in Myanmar, the Borrower further agrees that:
 - (I) the Myanmar version of this Facility Letter (and any security document), if executed, will be deemed to be effective from the date the English language version was executed; and
 - (l) at all times maintain a positive network;
 - (m) not enter into any amalgamation, demerger, merger or corporate reconstruction; and
 - (n) not make any substantial change to the general nature of its business from that carried on at the date of this Facility Letter.
 - (o) unless agreed otherwise between the Bank and the Borrower, within 180 days after the end of its financial year, deliver to the Bank a copy of its annual report and audited accounts as at the end of that financial year; and
 - (p) unless agreed otherwise between the Bank and the Borrower, within 90 days of the end of each financial half-year, deliver to the Bank a copy of its unaudited accounts.

13. Illegality

If it becomes unlawful for the Bank to give effect to any of its obligations under this Facility Letter, the Bank may notify the Borrower accordingly and the Borrower shall forthwith pay all amounts outstanding and payable to the Bank. The Bank's Certificate as to the amount payable shall, in the absence of manifest error, be conclusive and binding on the Borrower.

14. Severability

If any provision of the Facility Letter becomes invalid, illegal or unenforceable, such invalidity, illegality or unenforceability shall not invalidate the remaining provisions herein or affect the validity, legality or enforceability of such provisions.

15. Benefit of Agreement

The Bank may assign its rights under the Facility Letter or any part thereof and/or transfer its obligations thereunder or any part thereof. Where the Bank transfers its obligations or any part thereof, the Borrower shall, at its own expense, execute such documents as are reasonably necessary to release the Bank to the extent of the transfer and join the transferee as a party thereto. The Borrower may not assign its rights or transfer its obligations under the Facility Letter or any part thereof.

16. Disclosure of Information

Without prejudice to the rights of the Bank to disclose information relating to the Borrower, this Facility Letter or any security document whether under the Financial Institutions Law (Pyidaungsu Hluttaw Law No. 20, 2016, as amended or re-enacted from time to time, the "FIL") or otherwise, the Borrower consents to the Bank, its officers, employees, agents and any other person who by reason of his capacity, office or scope of work has access to the records, documents and/or registers of the Bank, this Facility Letter or any security document, its account or the transactions contemplated hereby, to disclose any and all customer information that has been made available to the Bank, to:

- (a) its holding company, head, representative and branch offices and any of its related corporations or affiliates in any jurisdiction;
- (b) any authority in any jurisdiction, including any central bank or other fiscal or monetary authority;
- (c) any actual or potential assignee or transferee in relation to its rights and/or obligations under or in connection with this Facility Letter or any person with whom it may enter into any contractual relations in relation to its rights and/or obligations under or on connection with this Facility Letter or any transaction contemplated under this Facility Letter;
- (d) any security party or party that has provided security or credit support for the Borrower's obligations to the Bank;
- (e) the Bank's agents, contractors or service providers (including but not limited to any host server or storage provider) or professional advisers, wherever located or wherever performing services, who are under a duty of confidentiality to the Bank;
- (f) any person where required by or pursuant to any law, regulation or order of court or tribunal;
- (g) any person in connection with any legal action taken or contemplated against the Borrower or the security party or any security or credit support providers or in connection with the products, services or facilities made available to the Borrower;
- (h) any insurance broker or insurer (whether of the Bank or the Borrower);
- (i) any provider of credit protection in relation to the Bank's rights and/or obligations hereunder;
- (j) any credit bureau or credit agency;
- (k) (in connection with any derivative transaction) any trade repository or clearing house;
- (l) any person:
 - (i) who is a person or who belongs to a class of persons specified in the second column of the Third Schedule to the Banking Act (the Third Schedule); or
 - (ii) to whom the Bank is under a duty to disclose;

- (m) any person for the purpose of giving effect to the transactions contemplated herein (including, without limitation, such information as is requested or required by agent, correspondent, intermediary or beneficiary banks for the purpose of effecting payment or transfers of funds).

This clause is not, and shall not be deemed to constitute, an express or implied agreement by the Bank with the Borrower for a higher degree of confidentiality than that prescribed under Section 81 of the FIL.

17. Taxes

All payments to be made by the Borrower to the Bank under the Facility Letter shall be made free and clear of, and without deduction or withholding (whether in respect of set off, counter claim, duties, taxes, charges or otherwise whatsoever). If the Borrower is required by law to make a deduction or withholding for or on account of any tax, the Borrower shall pay to the Bank such additional amount which after deduction or withholding shall ensure that the net amount received by the Bank will equal the amount which would have been received by the Bank had no such deduction or withholding been required.

18. Increased Costs

If the Bank determines that the introduction or variation of any law, regulation or official directive (whether or not having the force of law), or any change in the interpretation or application thereof, or compliance with any directive (whether or not having the force of law) from any central bank or other fiscal, monetary or other authority increases the cost to the Bank of making or maintaining the Facilities under the Facility Letter or reduces the amount of any sum received or receivable by it in respect of such credit facility or facilities or obliges it to make any payment on, or calculated by reference to, the amount of any sum received or receivable by the Bank from the Borrower under the Facility Letter, then the Bank will notify the Borrower of such determination and the Borrower will on demand pay to the Bank such amount as the Bank from time to time and at any time (including after the termination of the Facilities under the Facility Letter) may notify the Borrower to be necessary to compensate the Bank for such additional cost, reduction or payment.

19. Default Interest

If any amount under the Facility Letter is not paid by the Borrower when due, the Borrower shall from the due date until payment is received by the Bank (both before and after judgment) pay interest on such amount at a rate of two per cent per annum above the Bank's effective cost of funds or 2% per annum above the Rate specified in the Facility Letter (whichever is higher), as conclusively determined by the Bank, or at any other rate of interest determined by the Bank from time to time.

20. Indemnity

As a separate and independent obligation, the Borrower shall fully indemnify the Bank from and against any and all claims, demands, expenses (including legal fees on a full indemnity basis), costs, losses, damages and liabilities (as to the amount of which the certificate of the Bank shall, in the absence of manifest error, be conclusive) which the Bank may incur as a consequence of the Borrower's default or otherwise in connection with the Facility Letter and/or in connection with any of the Facilities.

21. Fax and Telephone Indemnity

As a separate and independent obligation, the Borrower shall fully indemnify the Bank from and against any and all claims, demands, losses, liabilities, damages, expenses (including legal fees on a full indemnity basis) and costs which the Bank may incur, sustain or suffer as a consequence of accepting and acting on any fax or telephone communications from the Borrower. Where the Bank has agreed to accept any communication delivered via fax, the Borrower agrees to deliver to the Bank without delay the original of any such communications and to indicate clearly that it is in confirmation of the fax. The Bank shall not be responsible for

any duplication, losses, claims, liabilities, expenses and costs that may be incurred by the Borrower's failure to mark the original communication as aforesaid. The Bank shall not be under any duty to enquire into the authenticity of any instruction and may treat all instructions given or purported to be given by or on our behalf as fully authorised and binding on the Borrower regardless of the circumstances, the nature and/or amount of the transaction and notwithstanding any conflict with other instructions, error, misunderstanding. The Bank may at its sole discretion without having to provide any reason refuse to act upon any instructions or such part thereof as the Bank deems appropriate.

Where the Bank has agreed to accept any instruction via telephone, the Borrower agrees that instructions by telephone shall be made by the Borrower's staff whose names and titles the Borrower has previously provided to the Bank. The Borrower undertakes to notify the Bank of any change to the list of the Borrower's staff authorised to transact with the Bank on the telephone and such notification shall be in writing and shall only be effective upon actual receipt by you of such notification. The Bank shall be entitled to assume that there are no changes until the Bank has actually received the written notice of any changes. The Bank may, from time to time, notify the Borrower of the names of the Bank's officers with whom the Bank can transact over the telephone by sending a list of such officers' names to the Borrower.

22. Set-Off

The Bank may without notice to the Borrower combine, consolidate or merge all or any of the Borrower's accounts with, and liabilities to, the Bank and may set off or transfer any sum standing to the credit of any such accounts (whether matured or not) in or towards the satisfaction of any of the Borrower's liabilities (actual or contingent, primary or otherwise, several or joint) to the Bank under the Facility Letter, and may do so notwithstanding that the balances on such accounts and the liabilities may not be expressed in the same currency and the Bank is hereby authorised to effect any necessary conversions at the Bank's own rate of exchange then prevailing. The Bank shall not be obliged to exercise any right given to it under this clause. In this Clause 22, the "Bank" includes its head office and any branch in any jurisdiction.

23. Waivers

No delay or failure on the part of the Bank to exercise any right, power or remedy under the Facility Letter shall operate to waive the same, nor shall a single or partial exercise thereof preclude other and further exercise thereof or the exercise of some other right, power or remedy. No waiver shall be implied from any course of dealing between the parties.

24. Rights Cumulative

The rights, powers and privileges provided under the Facility Letter are cumulative and in addition to those provided by law.

25. Notices

Any notice or communication under or in connection with the Facility Letter shall be in writing and shall be delivered personally, or by post, facsimile, telex or cable, or by telephone (confirmed by post, facsimile, telex or cable) to the addresses given in the Facility Letter or at such other address as the recipient may have notified to the other parties in writing. Proof of posting or despatch of any notice or communication to the Borrower shall be deemed to be proof of receipt :

- (a) in the case of a letter, on the fifth Business Day after posting;
- (b) in the case of any notice or communication made by facsimile, telex or cable, or telephone, on the business day immediately following the date of despatch of the relevant facsimile, telex or cable.

Where communication by electronic mail or other electronic means is agreed as an accepted form of communication between the Borrower and the Bank, without prejudice to the generality of the foregoing, the Borrower acknowledges that transmissions by email may involve

transmission via servers and/or systems that are not under the Bank's control. Accordingly, the Bank will not be liable or responsible for the consequences of such transmission, whether direct or indirect, including (but not limited to) the following:-

- (i) any system or server error, omission, interruption or delay in transmission or failure to perform;
- (ii) any computer virus or corruption;
- (iii) any security breaches or unauthorized access to the contents of the transmission; or
- (iv) the inability to provide the transmission by email as a result of malfunction or failure (total or partial) of any server or system or any other circumstances.

26. Cost and Expenses

The Borrower shall reimburse the Bank for all expenses incurred in the negotiation and execution of the transactions under the Facility Letter, including but not limited to, travel, telecommunication, printing, signing and other out-of-pocket expenses.

27. Payment

All amounts due to the Bank in US dollars shall be paid in same day funds (or such other funds as the Bank may specify) not later than 10.00 a.m. New York time on the due date to the account of the Bank at [insert details] or to such other account as the Bank may notify the Borrower. All amounts due to the Bank in other currencies shall be paid in same day funds (or such other funds as the Bank may specify) to such account and place and by such time on the due date as the Bank may notify the Borrower. The Borrower hereby instructs and authorises the Bank to debit such of the Borrower's account (as the Borrower may from time to time notify the Bank in writing) to pay all amounts due to the Bank on the due date to the account of the Bank.

28. Appointment of Process Agent

The Borrower (if not resident or incorporated in Myanmar) shall at all times maintain an agent for the service of process in Myanmar. Any writ, judgment or other notice of legal process shall be sufficiently served on the Borrower if delivered to such agent at its address for the time being. The Borrower undertakes not to revoke the authority of the above agent and if, for any reason, such agent no longer serves as agent of the Borrower to receive service, the Borrower shall advise the Bank thereof and shall deliver promptly to the Bank the acceptance by such other agent as appointed by the Borrower of its appointment. Nothing herein shall prohibit the Bank from serving any legal process on the Borrower by any other method allowed by law.

29. Governing Law and Jurisdiction

The Facility Letter shall be governed by and construed in accordance with the laws of the Republic of the Union of Myanmar and the Borrower hereby submits to the non-exclusive jurisdiction of the courts of Myanmar in relation to any dispute arising from or in connection with the Facility Letter.

30. More Than One Borrower

Where there is more than one Borrower, the Borrowers shall be irrevocably and unconditionally jointly and severally liable for all monies and liabilities owing to the Bank.

31. Inspection of Statement

The Borrower must inspect the statements furnished by the Bank for accuracy, correctness and completeness. The contents of such statements shall be conclusive and binding on the Borrower if no written objection is received by the Bank within 7 days from the date on the statement.

32. Confirmation of Transactions

- (a) The Borrower acknowledges and agrees that it is under a duty to examine and verify all entries in all confirmations, statements of account, summaries of dealings and any other documents given to the Borrower by the Bank.

- (b) The Borrower shall be deemed to have agreed to the documents and to any and all acts of the Bank and any and all transactions shown or implied therein and shall be bound by the same unless the Bank shall have actually received a written objection from the Borrower within 7 days (or such other times as may be specified in the documents) of the delivery of the documents to the Borrower.
- (c) All documents signed and returned to the Bank by the Borrower shall be deemed to be signed by the Borrower's duly authorised representative. The list of authorised signatories provided by the Borrower shall be deemed to be correct until 7 days after written notice of any changes is given to and actually received by the Bank.

33. Recordings

The Borrower agrees that the Bank may record all telephonic conversations between the Borrower and the Bank and that such recordings may be submitted in evidence in any dispute between the Bank and the Borrower.

34. Statements and Certificates

All statements, certificates and other documents by the Bank as to the amount owing by the Borrower or the price at which a sale or purchase of currency is executed shall, in the absence of manifest error, be conclusive and binding on the Borrower.

Please indicate your acceptance of the above by signing and returning to us the duplicate of this Facility Letter by _____ failing which this offer shall automatically lapse unless otherwise agreed by the Bank.

Yours faithfully
for SUMITOMO MITSUI BANKING CORPORATION,
Yangon Branch

Name: Nobuyasu Akagi
General Manager

To: Sumitomo Mitsui Banking Corporation, Yangon Branch

Date: 20__

We accept the Facilities offered in the above Facility Letter and hereby unconditionally agree to be bound by the above terms and conditions and the Standard Terms and Conditions attached herewith.

For and on behalf of

[Please affix company stamp.]

Authorised Signatory

Name:

Designation:

Schedule

Conditions Precedent

1. Copy of the Certificate of Incorporation, Memorandum and Articles of Association, Permit to Trade and Forms VI, XXVI and E of the Borrower certified to be true and up-to-date by a director or company secretary of the Borrower;
2. The Borrower's board resolutions in the form of the Appendix hereto, duly certified to be true and up-to-date by a director or company secretary of the Borrower;
3. evidence that all government approvals (if any) and filings or registration requirements applicable to the Borrower and this Letter have been obtained and complied with;
4. Such documentation and other evidence as requested by the Bank in order for the Bank to carry out and be satisfied it has complied with all necessary "know your customer" or other similar checks under all applicable laws and regulations including, without limitation, a declaration of beneficial ownership in substantially the form annexed hereto; and
5. Such other documents as the Bank may notify the Borrower.

APPENDIX

[Letterhead of Myanmar Conch Cement (Mandalay) Co.,Ltd]

[Myanmar Conch Cement(Mandalay) Co.,Ltd]

EXTRACT OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON _____.

IT WAS RESOLVED THAT

- (1) the Company hereby accepts the offer of facilities (and, upon termination thereof, any extension or renewal thereof) from SUMITOMO MITSUI BANKING CORPORATION, MYANMAR BRANCH (the "Bank") under all the terms and conditions enumerated in the facility letter (the "Facility Letter") dated _____ and the Standard Terms and Conditions for Short Term Facilities attached thereto (as the same may from time to time be amended) and that [name of persons] be authorised to accept the facilities on the Company's behalf;
- (2) the documents provided by Borrower to the Bank in relation to the Facility Letter are true, complete, up-to-date and correct copies of the documents which contain or establish or relate to the establishment of the Borrower namely the Borrower's permanent Certificate of Incorporation, Permit to Trade, Memorandum & Articles of Association, Forms VI and XXVI and Form E (if any);
- (3) the following persons be authorised to agree to any amendments, alterations or modifications, if required by the Bank in connection with the Facility Letter and to sign all legal documents required by the Bank to be executed in relation to the said facilities and any collateral furnished by the Company to secure the obligations of the Company thereunder, in accordance with the Company's Memorandum and Articles of Association;

Names

Specimen Signatures

Delete where appropriate (any one signing singly / any two signing jointly / others: (please specify) _____)

- (4) any person mentioned under paragraph (3) above be authorised to sign:
 - (a) any notice or communication required or permitted to be given by or on behalf of the Company under or for the purposes of any of the facilities;
 - (b) any other document deemed by him to be necessary in connection with any extension or renewal of such facilities; and
 - (c) any other document deemed by him to be incidental to, ancillary to or expedient in connection with any of the facilities.
- *(5) the Directors and/or Secretary of the Company be authorised to affix the Common Seal of the Company in accordance with the Company's Memorandum and Articles of Association to the [name of the collateral documents].

Certified as a true extract of the Minutes of the Meeting of the Board of Directors of the Company held at _____ on _____ and that the said resolutions have been entered into the Minute Book of the Company.

Managing Director / Secretary

*Delete as required

APPENDIX 2

Drawdown Notice

[Letterhead of Borrower]

- (1) We refer to the Facility Letter (the “**Facility Letter**”) dated _____ and made between us, the Borrower and the Bank, the Bank, in connection with a facility of up to US\$18,000,000.00 Terms defined in the Facility Letter have their defined meanings when used in this Drawdown Notice.
- (2) We request to borrow the advance under the Facility Letter as follows:
- (a) Amount: US\$[] and/or MMK[];
 - (b) Drawdown Date: [];
 - (c) Drawdown Period: [];
 - (d) Interest: [];
 - (e) Payment instructions : account of Sumitomo Mitsui Banking Corporation Yangon Branch and numbered
- (3) We represent and warrant that:
- (a) the representations and warranties in Clause 2 of Standard Terms and Conditions would remain true and not misleading if repeated on the date of this notice with reference to the circumstances now existing; and
 - (b) no event of default or potential event of default has occurred or will result from the borrowing of the advances.
- (4) This notice cannot be revoked without your prior consent.
- (5) We authorise you to deduct any fees related to the Facility Letter from the amount of the Advance.

Signed : _____

[Managing Director] / [Director]

Date :

Social Benefit Plan

To

President of Myanmar Investment Committee

Date: 31.7.2017

The working condition and environment of employees of Myanmar Conch Cement (Mandalay) Company Ltd will be implemented at Mandalay city.

Objective: to create a safe and comfortable working environment and social benefit condition for the employees.

Plan: the plan will be implemented in two phases:

1. Create a safe and comfortable working environment;
2. Social benefit of employee.

Part one: plan for creating a safe and comfortable working environment for employees:

A. Provide well ventilated working condition, including appropriate number of windows and installation of vent fan or fan. During the construction period, the Company will provide the administrative office, workshop or shift office with appropriate windows. Or the Company will install vent fan or fan for the administrative office, workshop or shift office according to the site condition, so that the working place is well ventilated and with a comfortable temperature.

B. The Company will build male and female washrooms in the right position of the company for the staff, and keep the washrooms clean and healthy by providing with appropriate mosquito prevention measures.

C. The Company will take necessary measures to guarantee factory hygiene. In principle, according to responsibilities and work area of each department, the Company will divide the company area into different blocks and assign to each department, and require each department to clean the assigned area to keep the cleanness of each block regularly or irregularly, and will arrange people for inspection.

D. The factory provides safety production area. In accordance with the principle of "providing cover for shaft and wheel, providing railings for stair platform", the production safety area has to be strictly protected. Provide training for the workers, to let them master operation skills. Provide fire equipments at necessary area in the factory. Post operating rules at necessary equipment or working area. Carry out safety knowledge test every year to the staff.

E. The Company allows dissimilarity, and respect employees of different nationalities, different beliefs, different positions in the company. Basically, the Company will provide employees same salary for the same position.

F. According to the principle of respect for labor, the Company will respect employees, recognize their beneficial contribution to the Company.

G. To guide and help employees understand and cooperate with each other, build up good relationship with each other, in each year, at important Myanmar and Chinese festivals, the Company will arrange cultural activities, so that understanding and trust between the employees and a good management environment will be created.

H. The Company will establish a good employee management system, provide equal development opportunities for each employee, and encourage the staff to provide good management suggestions for the development of Company. If employees' suggestion is good for the company, they shall be equally rewarded.

I. During the recruitment of the Company, we will ask the reason for choosing the Company and provide pre-service training for the employees. And the company will irregularly hold staff meeting to understand the staff's working status and advice.

Part Two: plan for providing social benefit for employees:

A. The Company will provide accommodation and shuttle bus. The Company has built dormitory, which is provided to those who are far away from home. In principle, for those who do not live in company

dormitory, the company will provide traffic subsidies, but not including those who take shuttle bus of the Company.

B. According to the current law of Myanmar, the Company will sign working agreement or labor contract with employees; expressly prescribe job description, pay and termination of the agreement or contract, to safeguard the legitimate interests of the company and employees.

C. According to the law or regulations of the Company, the Company will pay reasonable overtime wage. If the work is not completed in time for personal reasons, there is no overtime wage.

D. Provide staff with rest time. According to the production operation condition, the Company will regulate staff with working hours or shifts. And according to the employees' working hours or shifts, the company will arrange the employee to rest. During Myanmar important festivals, according to the production and operation situation, the Company will arrange the employee rest. The Company shall approve the employees with leave if the employees require leaving with reasonable reasons.

E. The Company will provide staff with customer-tailored labor protection clothes, shoes, and safety hats, provide instruments to technical post personnel. The employees have a duty to wear labor protection clothes, shoes and safety hats and keep their own

instruments.

F. According to Myanmar laws, the Company will establish social benefit for employees, so that employees enjoy legal social insurance and welfare.

G. Each year, the company will investigate the local minimum wage standard stipulated by relevant government departments, and reasonably adjust employee wages, so as to make employee wages not lower than the minimum wage standard stipulated by the government, and maintain the legitimate interests of the employees.

H. The Company will plan and build the water purification equipment to meet the demand of employees during construction period.

I. The Company will recruit qualified medical worker, and configure a first-aid kit or first aid equipment, and arrange the employee safety drill.

J. When accident occurs, the Company will immediately send the injured employee to a hospital and give appropriate care, and investigate the cause of the accident. According to the relevant laws of Myanmar, the employees will be approved holiday and the treatment pay will be coordinated.

Application form for Land Rights Authorization

To

Chairman

Myanmar Investment Commission

Reference NO: MCC(M)- 1

Date: 31.07.2017

Subject: **Application for Land Lease or land Rights Authorization to be invested**

I do hereby apply with the following information for permit to lease the land or permit to use the land according to the Myanmar Investment Rules 116:-

1. Particulars relating to Owner of land /building

- (a) Name of owner/organization Myint Investment Group Co.,Ltd.
- (b) Area 211.70 Acres
- (c) Location No. 465-Kha/2, Dahattaw Village, East Sue khout
..... Net, PatheinGyiTownship,Mandalay Region.
- (d) Initial period permitted to use the land (Validity of land grant)
- (e) Payment of long term lease as equity Yes () No ()
- (f) Agreed by Original Lessor Yes () No ()
- (g) Type of Land (Y) land

2. Lessor

- (a) Name / Company's name/ Department/ organization Myint Investment Group Co.,Ltd
- (b) National Registration Card No/.....
- (c) Address No.(297), Shwedagon Pagoda Road,
..... Phayar Gyi Quarter, Dagon Township, Yangon.

3. Lessee

- (a) Name / Company's name/ Department/organization Myanmar Conch Cement
..... (Mandalay) Co.,Ltd
- (b) National Registration Card No/ Passport No./.....
- (c) Citizenship/.....
- (d) Address No.465-Kha/2, Dahattaw Village, East Suek hout
..... Net, Pathein Gyi Township, Mandalay Region.

4. Particulars of the proposed Land Lease

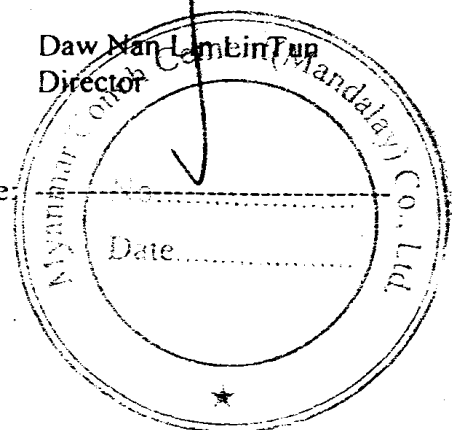
- (a) Type of Investment Limestone and 5000Ton per Day Cement Production and Sales
- (b) Investment Location(s) Pathein Gyi Township, Mandalay Region

- (c) Location(Ward, Township, State/Region) No.465-Kha/2, Dahattaw Village,
East Sue khout Net, Pathein GyiTownship,
Mandalay Region
- (d) Area of Land 211.70 Acres
- (e) Size and Number of Building (s)
- (f) Value of Building
5. To enclose land ownership and Land Grand , ownership evidences (except Industrial Zone), Land map and Land Lease Agreement (Draft)
6. Whether it is sub-leased from the following person in regarding to Land Lease or not-
☐ Person who has the rights to use the land or Building of the Government from Government Department and Organization in accordance with the national laws.
☐ Authorized Person to get the Sub License or Sub Lease of the building or land owned by the Government in accordance with the permission of the Government department and Organization.
7. Land/ Building lease rate (per square meter per year)
8. Land Use Premium – (LUP) (If it is leased from the land belonged to Government Department / Organization , the LUP shall be paid in cash by the lessee.)
Rate per Acre:
9. Whether it is agreed by original land lessor or land tenant not. Agreed
10. Proposed land or building use/lease period 50 years
11. Whether it is the land located/.....
in the relevant business zone
area such as Industrial Zone,
Hotel Zone, Trade Zone and etc
or not (To describe Zone)

Signature of the applicant

Name:
Title:
Department/Company
(Seal/Stamp)

Date:



မြေအသုံးပြုခွင့်လျှောက်ထားလွှာ

သို့

ဥက္ကဋ္ဌ

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ် I MCC(M)- 1

ရက်စွဲ I ၂၀၁၇ ခုနှစ်၊ ဇူလိုင် လ ၊ ၃၁ ရက်

အကြောင်းအရာ။ ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းဆောင်ရွက်ရန် မြေငှားရမ်းခွင့် သို့မဟုတ် မြေအသုံးပြုခွင့်
လျှောက်ထားခြင်း။

ကျွန်တော်/ကျွန်မသည် ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်း ဆောင်ရွက်ရန်အတွက် မြေငှားရမ်းခွင့် သို့မဟုတ်မြေ
အသုံးပြုခွင့်ကို မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှု နည်းဥပဒေ ၁၁၆ နှင့် အညီ အောက်ပါ အချက်အလက်များကို ဖော်ပြ၍
လျှောက်ထားအပ်ပါသည်-

၁။ မြေ/အဆောက်အအုံ၏ ပိုင်ရှင်နှင့်စပ်လျဉ်းသောအချက်အလက်များ

- (က) ပိုင်ရှင်အမည်/အဖွဲ့အစည်း မြင့်ရင်းနှီးမြှုပ်နှံမှုအုပ်စုကုမ္ပဏီလီမိတက်
- (ခ) ဧရိယာအကျယ်အဝန်း ၂၁၁.၇၀ ဧက
- (ဂ) တည်နေရာ အမှတ်-၄၆၅-ခ/၂၊ ဒဟတ္တောကျေးရွာ၊ဆူးခေါက်နက်ရှေ့၊
ပုသိမ်ကြီးမြို့နယ်၊ မန္တလေးတိုင်းဒေသကြီး
- (ဃ) မူလမြေအသုံးပြုခွင့်ရရှိထားသောကာလ (မြေငှားဂရမ်သက်တမ်း)
- (င) နှစ်ရှည်ငှားရမ်းခများကိုမတည်ရင်းနှီးငွေအဖြစ်ဖော်ပြခဲ့ခြင်းရှိ-မရှိ
- (စ) ကနဦးငှားရမ်းခများကိုမတည်ရင်းနှီးငွေအဖြစ်ဖော်ပြခဲ့ခြင်းရှိ-မရှိ
- (ဆ) မြေအမျိုးအစား ယာမြေ

၂။ အငှားချထားသူ

- (က) အမည်/ကုမ္ပဏီအမည်/ဌာန/အဖွဲ့အစည်း မြင့်ရင်းနှီးမြှုပ်နှံမှုအုပ်စုကုမ္ပဏီလီမိတက်
- (ခ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်
- (ဂ) နေရပ်လိပ်စာ အမှတ်- ၂၉၇၊ ရွှေတိဂုံဘုရားလမ်း၊ ဘုရားကြီးရပ်ကွက်၊
ဒဂုံမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး

၃။ အငှားချထားခြင်းခံရသူ

- (က) အမည်/ကုမ္ပဏီအမည်/ဌာန/အဖွဲ့အစည်း _____ မြန်မာကွန်ရက်စီမံ(မွန္တလေး)ကုမ္ပဏီလီမိတက်
- (ခ) နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်/နိုင်ငံကူးလက်မှတ်အမှတ် _____
- (ဂ) နိုင်ငံသား _____
- (ဃ) နေရပ်လိပ်စာ _____ အမှတ်-၄၆၅-ခ/၂၊ ဒဟတ္တောကျေးရွာ၊ ဆူးခေါက်နက်ရှေ့၊
ပုသိမ်ကြီးမြို့နယ်၊ မွန္တလေးတိုင်းဒေသကြီး

၄။ ငှားရမ်းလိုသည့်မြေနှင့်စပ်လျဉ်းသည့်အချက်အလက်များ

- (က) ရင်းနှီးမြှုပ်နှံသည့်လုပ်ငန်းအမျိုးအစား _____ ထုံးကျောက်နှင့်တစ်နေ့တန်(၅၀၀၀)ကျပ်လပ်မြေ
ထုတ်လုပ်ရောင်းချ ခြင်းလုပ်ငန်း
- (ခ) ရင်းနှီးမြှုပ်နှံသည့်အရပ်ဒေသ(များ)၊ _____ ပုသိမ်ကြီးမြို့နယ်၊ မွန္တလေးတိုင်းဒေသကြီး
- (ဂ) တည်နေရာ(ရပ်ကွက်၊မြို့နယ်၊ပြည်နယ်/တိုင်းဒေသကြီး) _____ အမှတ်-၄၆၅-ခ/၂၊ဒဟတ္တောကျေးရွာ၊
ဆူးခေါက်နက်ရှေ့၊ပုသိမ်ကြီးမြို့နယ်၊
မွန္တလေးတိုင်းဒေသကြီး
- (ဃ) မြေဧရိယာအကျယ်အဝန်း _____ ၂၁၁.၇၀ ဧက
- (င) အဆောက်အအုံအရွယ်အစား/အရေအတွက် _____
- (စ) အဆောက်အအုံတန်ဖိုး _____

၅။ မြေပိုင်ဆိုင်မှု/မြေဂရန်အထောက်အထား(စက်မှုဇုန်မှအပ)၊ မြေပုံနှင့် မြေငှားစာချုပ် (မူကြမ်း) တင်ပြရန်။

၆။ မြေငှားရမ်းခြင်းနှင့် စပ်လျဉ်း၍ အောက်ဖော်ပြပါပုဂ္ဂိုလ်ထံမှ တစ်ဆင့်ငှားရမ်းထားခြင်း ရှိ-မရှိ-

- ☐ နိုင်ငံတော်၏ဥပဒေများနှင့်အညီအစိုးရဌာန၊ အစိုးရအဖွဲ့အစည်းထံမှ နိုင်ငံတော်ပိုင်မြေ သို့မဟုတ် အဆောက်အအုံအသုံးပြုခွင့်အား ယခင်ကပင် ရရှိထားသောပုဂ္ဂိုလ်၊
- ☐ အစိုးရဌာန၊ အစိုးရအဖွဲ့အစည်း၏ ခွင့်ပြုချက်နှင့်အညီ နိုင်ငံတော်ပိုင်မြေ သို့မဟုတ် အဆောက်အအုံအားတစ်ဆင့်ငှားယူရန် သို့မဟုတ် တစ်ဆင့်လိုင်စင် ရယူရန်အခွင့်ရှိသည့်ပုဂ္ဂိုလ်။

၇။ မြေ/အဆောက်အအုံ ငှားရမ်းခနှုန်း(တစ်နှစ်လျှင်တစ်စတုရန်းမီတာအတွက်) _____

၈။ မြေအသုံးချမှုပရီမီယံကြေး (Land Use Premium - LUP) (အစိုးရဌာန/အစိုးရအဖွဲ့အစည်းပိုင်
မြေငှားရမ်းခြင်းဖြစ်ပါက အငှားချထားခြင်းခံရသူထံမှ ငွေသားဖြင့် LUP တောင်းခံပါမည်။)

တစ်ဧကနှုန်း:

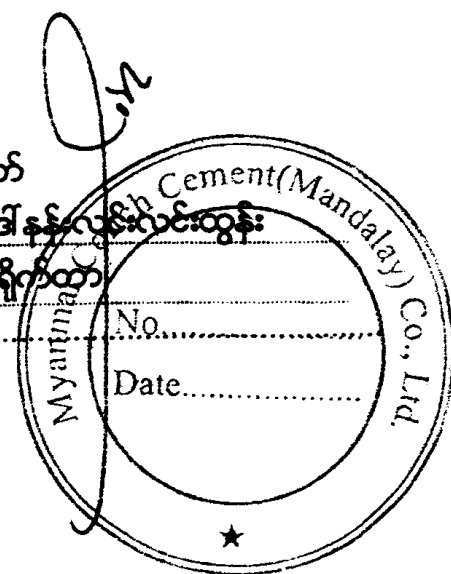
၉။ မူလမြေငှားရမ်းခွင့်ရှိသူသို့မဟုတ်မြေအသုံးပြုခွင့်ရသူမှ တူ
ငှားရမ်းရန်သဘောတူ/မတူ

၁၀။ လျှောက်ထားသည့်မြေ သို့မဟုတ် (၅၀) နှစ်
အဆောက်အအုံ ငှားရမ်း/အသုံးပြုခွင့်သက်တမ်း

၁၁။ စက်မှုဇုန်၊ ဟိုတယ်ဇုန်၊ ကုန်သွယ်ရေးဇုန်
အစရှိသည့် သက်ဆိုင်ရာ လုပ်ငန်းဇုန် ဧရိယာ
အတွင်းရှိမြေ ဟုတ်/မဟုတ် (ဇုန်ကိုဖော်ပြရန်)

လျှောက်ထားသူလက်မှတ်
အမည်
ရာထူး
ဌာန/ကုမ္ပဏီတံဆိပ်

ဒေါ်နန်းလင်းလင်းထွန်း
ဒါရိုက်တာ



Lease Agreement on Factory Land

and

Mines (value as capital)

of

**Myanmar Conch Cement (Mandalay)
Co., Ltd.**

This lease agreement has been signed by both parties on **, 2017 at * ***.

Party A: MYINT Investment Group Co., Ltd.

Party B: Myanmar Conch Cement (Mandalay) Co., Ltd.

Whereas:

1. Anhui Conch Cement Co., Ltd. and MYINT Investment Group plan to set up a joint venture and make investment to build one 5000tpd clinker cement production lines, 2.2 million ton cement grinding system, mating waste heat recycle generation system, coal-fired power station project and aggregate production project(hereinafter referred to as “Mandalay Cement Project”) at Dahattaw Village, East Sue khout Net, Pathein Gyi Township, Mandalay Region.
2. Thanks to the joint efforts by Anhui Conch Cement Co., Ltd. and MYINT Investment Group, the joint venture (Party B) as the main implement subject, has already been established according to applicable laws and regulations of Myanmar. To meet the requirements of relevant laws and regulations in Myanmar Party A shall contribute its authorized capital to the JV with the valuation of the mining rights of limestone and sandstone, and the land-usage right of factory.
3. After sound and friendly discussion and at the aim of mutual benefits, regarding to matters of right of Lease of land and mines (Limestone and Sandstone) for this cement project and in the hopes of further fostering Mandalay cement project, two parties have reached an agreement as following

Article 1

Land Lease and Mines (value as capital)

1.1 According to Myanmar relevant law, and the assessment result ([2016] No.144) of CHINA UNITED ASSETS APPRAISAL GROUP CO., LTD., The main factory **211.7 acres** of land leased to Party B for 50 years, **annual rent of 41,000 USD, 50 years** rent a total of **2.05 million USD**. On the basis of the 50-year production and operation of the joint venture, **the limestone mine (1)** (mining area of about **543 acres**) and **the limestone mine (2)** (mining area of about **74 acres**) is valued as **USD 220,000** per year and **USD 11 million for 50 years.** , A total of **13.05 million USD**, included in the registered capital of Party B.

1.2 Party A shall have to contribute full payment of related taxes and duties including various tax expenses occurred during the early obtainment and transaction process of above-mentioned land and mines, plus obtain relevant certificates of Ownership and right to use. The 25-year mining rights of limestone and sandstone have already been obtained. After the termination of the mining rights, MYINT shall be responsible for their renewal so as to meet the 50-year operation demand.

1.3 Party A agrees that during the term of the agreement, if Myanmar Investment Law and other relevant laws are amended or changed, the above limestone mining rights, sandstone mining rights and land use right shall be transferred to the JV and the expense shall be to Party A's account.

1.4 After expiration of the leasing period (50 years), Party B will return the land to the Party A within 6 months.

Article 2 Rights and Obligations

2.1 It has been agreed and confirmed by both parties that after the examination and approval from relevant Myanmar authorities, Party B is legally allowed to build permanent buildings within the leased land area, such as factory, production line, work place, living and production facilities etc., and legally make use of land resources, undertake afforestation and other comprehensive development and utilization.

2.2 Party A should respect Party B's production and operation autonomy of the valued capitals. All achievements, assets, rights and interest obtained by Party B by utilizing the contributed capitals shall belong to Party B.

Article 3 Amendment and Termination of the Agreement

3.1 If due to the change of Myanmar laws, regulations and policies, this lease agreement fails to be carried out or continued so as to realize this agreement's objectives; or Party B's cement project cannot pass the approval; or even if approved, cannot be carried out; or in case of force majeure, both parties have rights to terminate this agreement.

3.2 If Party A fails to carry out or completely carry out the obligations in this agreement so as to affect Party B's production and operation, Party B can terminate this agreement unilaterally.

Article 4 Violation Responsibility

Any party (part in breach) which breaches this agreement and therefore causes loss for other parties, shall compensate all losses for those affected parties, including but not limited to all expenses caused by arbitration and litigation, such as actual loss, expected interest, attorney fee for obtaining indemnity, business trip fee etc.

Article 5 Dispute Settlement

5.1 The drawing, effectiveness, explanation, signing and implementation of this agreement and disputes between two parties, are all subject to Myanmar laws and shall be explained according to these laws except rules of conflict in laws.

5.2 Both parties should resolve disputes friendly if disputes should occur. If consultation cannot be reached, both parties agree to resort to Singapore International Chamber of Commerce for arbitration according to its current effective arbitration rules during application. Singapore is designated as arbitration location. The arbitration verdict is the final verdict and has binding effect on both parties. Arbitration fees if not ruled, shall be borne by the losing party.

Article 6 Effectiveness and Miscellaneous

6.1 The agreement shall come into effect only after the legal and authorized representatives from both parties have signed it and affixed official seals.

6.2 This agreement is not allowed to be amended unless both parties have signed written documents. Unless otherwise stipulated or both parties have reached written agreement, neither party is allowed to transfer its rights and obligations under this agreement to a third party.

6.3 This agreement is signed in Chinese with four originals. Each party, notary organ and competent authority department shall hold one copy. If any law mandates to translate this agreement into Burmese or English, in case of ambiguity, the Chinese version shall prevail.

6.4 Both parties shall negotiate matters not mentioned herein at some other time and sign supplemental agreement which shall enjoy the same effectiveness as this agreement.

6.5 This agreement includes the following annexes which enjoy the same effectiveness as this agreement.

Attachment-1 Land Right

Attachment-2 Mining Right

(The remainder of this page is left blank intentionally)

Signing Page (No Text)

MYINT Investment Group
Co., Ltd.

Myanmar Conch Cement(Mandalay)
Co., Ltd.

Director or Authorized Representative
(Signature and Stamp)

Director or Authorized Representative
(Signature and Stamp)

စဉ်	ရပ်ကွက်/ ကျေးရွာ အုပ်စု	ကွင်း/ အကွက် အမှတ်နှင့် အမည်	ဦးပိုင် အမှတ်	မြေမျိုး	ခွင့်ပြုသည့် ဧရိယာ		ခွင့်ပြုသည့်နည်းလမ်း	မှတ်ချက်
					ဧက	ဒဿမ		
			၅၇ / ၃ ၅၇ / ၄ ၅၇ / ၅	ယာ ယာ ယာ	၇ ၆ ၃	၆၁ ၃၂ ၂၁		
				ပေါင်း	၂၁၁	၇၀		

သက်သေခံမြေပုံပူးတွဲထားပါသည်။

မန္တလေးတိုင်းဒေသကြီးအစိုးရအဖွဲ့၏ (၁၁ - ၃ - ၂ ၀၁၆)ရက်နေ့ အစည်းအဝေးအမှတ်စဉ် (၈ / ၂၀၁၆)ဆုံးဖြတ်ချက်အမှတ်- ၂၇၂ အရ လက်မှတ်ရေးထိုး ထုတ်ပေးခြင်းဖြစ်သည်။



စာအမှတ်၊ ၂ / ၃ - ၃ / ၇ ဦး ၆ (၇၄၈)
ရက်စွဲ၊ ၂၀၁၆ ခုနှစ်၊ မတ်လ ၁၅ ရက်

(ဝင်းရှိန်)

အတွင်းရေးမှူး
မန္တလေးတိုင်းဒေသကြီးအစိုးရအဖွဲ့
မန္တလေးမြို့



မြေစာရင်းပုံစံ - ၁၀၅

2016 - 0457850

မှန်ကန်ကြောင်း သက်သေခံ
သက်သေမခံ

သော လက်ရှိမြေပုံတွင် ယခုနှစ်အသုံးပြုသော ဦးပိုင်မြေပုံ
လက်ခံရေးကူးရန်ပုံစံ



တိုင်းဒေသကြီး/ မြည်နယ် မန္တလေး
ခရိုင် မန္တလေး
မြို့နယ်/ မြို့နယ်ခွဲ ပုသိမ်ကြီး
ရပ်ကွက်/ ကျေးရွာအုပ်စု ဒဟကတူ
ကွင်း/ အကွက်အမှတ်နှင့်အမည် ၄၆၅/၁ အုန်းမော်မုတ်ရွာ
ဦးပိုင်အမှတ်/ မြေကွက်အမှတ်

ပူးတွဲပါမြေပုံအတိုင်းဖြစ်ပါသည်။

ဦးပိုင် အမှတ်	အခွန်စည်းကြပ်ခံရသူ/ ပိုင်ရှင်/ ဂရန်ရှင်/ အငှားဂရန်ရှင် အမည်	ပိုင်ဆိုင်ခွင့်	မြေမျိုးနှင့် အတန်း	ဧရိယာ (ဧက)	မှတ်ချက်
ပူးတွဲပါ ကျေးရွာ တိုင်းဖြစ်ပါ သည်။	-	အချို့	ယာ	၂၀၁၁.၇၀	မန္တလေးတိုင်းဒေသကြီး၊ ကရင် စာရင်းစစ်ရေး စာရင်းပုံစံ ၂/၃ - ၃/၇ ဦးပိုင် (၄၈၂၄) ရပ်ကွက်၊ ၂၀၁၅- ရှိသောကလေး ၇၆၆

ရေးကူးပေးသည့်အကြောင်းအရာ	ဝက်စက်ကန် ၄၅၀၀၀၀ကျပ်လက်ခံရေးကူးရန်
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(အထက်ဖော်ပြပါအကြောင်းအရာအတွက်သာ အသုံးပြုခွင့်ရှိသည်။)

လျှောက်ထားသူအမည် - ဒေါ်နန်းလင်းလင်းထွန်း

လျှောက်လွှာတင်သည့်နေ့စွဲ - ၂၃. ၁၂. ၂၀၁၅

လျှောက်ထားသူသို့ ထုတ်ပေးသည့်နေ့စွဲ - ၂၈. ၁၂. ၂၀၁၅

ယခုအထက်တွင် ပြဆိုသောမြေပုံမှာ မှန်ကန်သေချာစွာ ရေးကူးထားသော (၂၀၁၅/၂၀၁၆) ခုနှစ် အတွက် နောက်ဆက်တွဲတိုင်းတာခြင်း
မြေပုံဖြစ်ကြောင်း သက်သေခံလက်မှတ် ရေးထိုးပါသည်။



အမှုတွဲထိန်း/မြေတိုင်းစာရေးလက်မှတ် -
နေ့စွဲ -

တိုက်ဆိုင်စစ်ဆေးပြီး မှန်ကန်ပါသည်။
(ဦးစီး) လက်ထောက်ဦးစီးမှူးလက်မှတ် -
နေ့စွဲ -

(စီမံကိန်းဦးစီး)
မြေတိုင်း (၄)

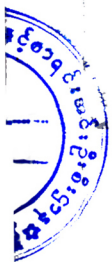
စိစစ်အတည်ပြုပါသည်။

မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့် စာရင်းအင်းဦးစီးဌာနမှူးလက်မှတ်

ပုသိမ်ကြီးမြို့နယ်

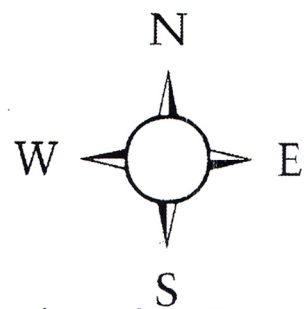
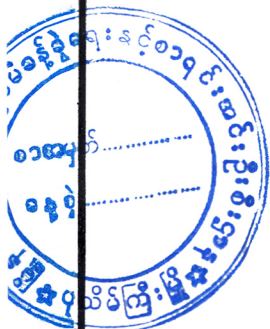
နေ့စွဲ - လက်ထောက်ဦးစီးမှူး

ဦးပိုင်အမှတ်	အခွန်စည်းကြပ်ခံရသူ/ပိုင်ရှင်/ ဂရန်ရှင်/အငှားဂရန်ရှင် အမည်	ပိုင်ဆိုင်ခွင့်	မြေမျိုးနှင့်အတန်း	ဧရိယာ(ဧက)	မှတ်ချက်
၃၀	-	အစိုးရ	ယာ	၇.၆၆	
၃၁	-	အစိုးရ	ယာ	၀.၆၇	
၃၂	-	အစိုးရ	ယာ	၀.၉၄	
၄၁	-	အစိုးရ	ယာ	၁၆.၁၂	
၄၃	-	အစိုးရ	ယာ	၁၀.၁၄	
၄၄	-	အစိုးရ	ယာ	၃.၂၄	
၄၅	-	အစိုးရ	ယာ	၈.၀၁	
၄၆	-	အစိုးရ	ယာ	၅.၃၉	
၄၇	-	အစိုးရ	ယာ	၂.၇၇	
၄၈	-	အစိုးရ	ယာ	၄.၂၀	
၄၉	-	အစိုးရ	ယာ	၂.၅၆	
၅၀	-	အစိုးရ	ယာ	၂.၈၈	
၅၁/၁	-	အစိုးရ	ယာ	၃.၃၀	
၅၁/၂	-	အစိုးရ	ယာ	၅.၄၇	
၅၁/၃	-	အစိုးရ	ယာ	၁၁.၈၀	
၅၁/၄	-	အစိုးရ	ယာ	၁၇.၃၈	
၅၁/၅	-	အစိုးရ	ယာ	၁၅.၀၂	
၅၁/၆	-	အစိုးရ	ယာ	၄.၂၈	
၅၁/၇	-	အစိုးရ	ယာ	၀.၇၉	
၅၁/၈	-	အစိုးရ	ယာ	၀.၇၀	
၅၁/၉	-	အစိုးရ	ယာ	၁၄.၃၀	
၅၁/၁၀	-	အစိုးရ	ယာ	၁၁.၈၈	
၅၁/၁၁	-	အစိုးရ	ယာ	၅.၁၉	
၅၁/၁၂	-	အစိုးရ	ယာ	၅.၇၁	
၅၁/၁၃	-	အစိုးရ	ယာ	၆.၇၂	
၅၂	-	အစိုးရ	ယာ	၄.၆၅	
၅၃	-	အစိုးရ	ယာ	၇.၂၆	
၅၄	-	အစိုးရ	ယာ	၄.၇၈	
၅၅	-	အစိုးရ	ယာ	၃.၈၉	
၅၆	-	အစိုးရ	ယာ	၆.၇၆	
၅၇/၃	-	အစိုးရ	ယာ	၇.၆၁	
၅၈/၄	-	အစိုးရ	ယာ	၆.၃၂	
၅၉/၅	-	အစိုးရ	ယာ	၃.၂၁	
စုစုပေါင်း				၂၁၁.၇၀	

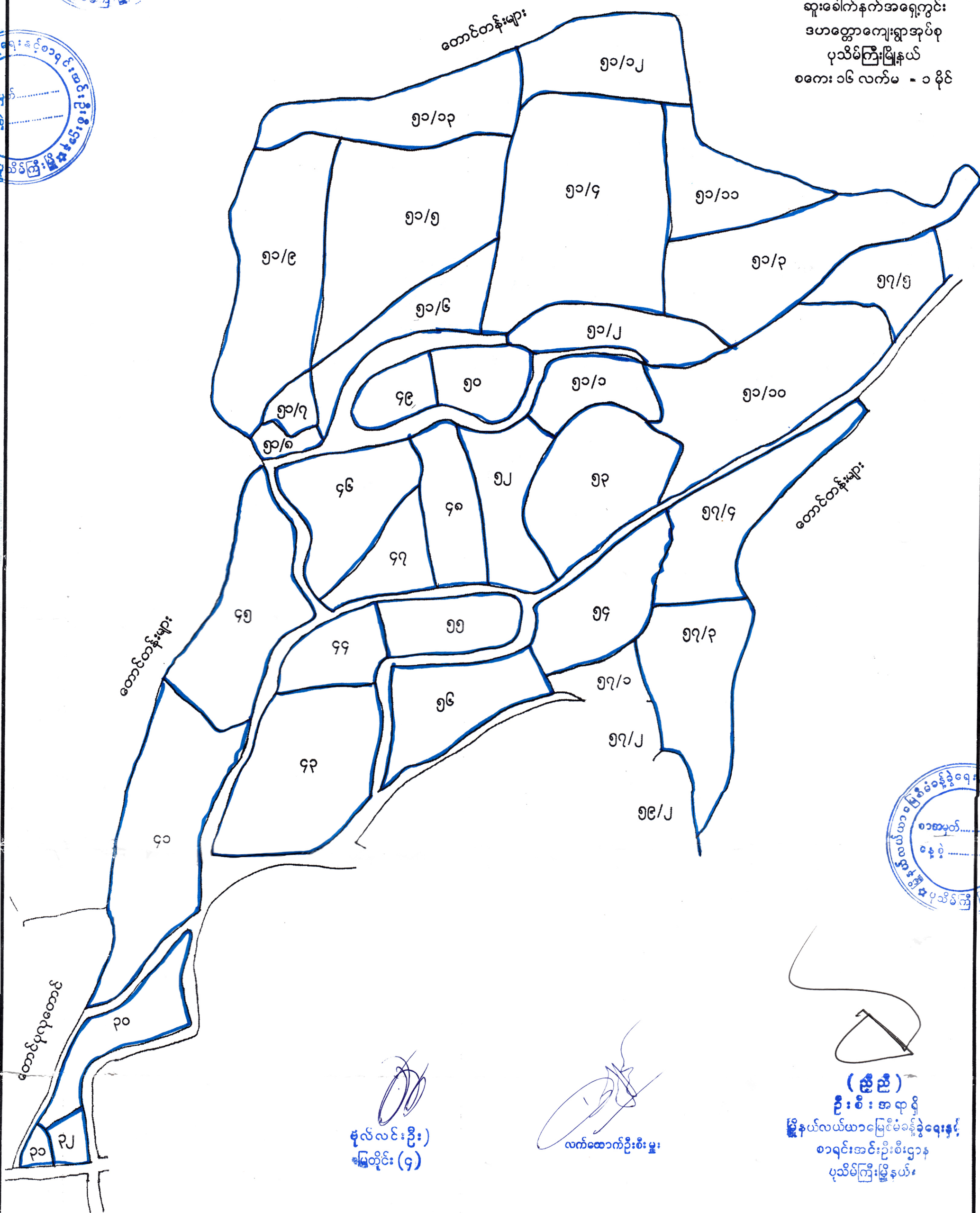


(ဦးပိုင်ဦး)
ဦးပိုင်(၄)

(အထောက်အကူပြုသူ)
အထောက်အကူပြုသူ



ကွင်းအမှတ် - ၄၆၅/ခ-၂
ဆူးခေါက်နက်အရှေ့ကွင်း
ဒဟတ္တောကျေးရွာအုပ်စု
ပုသိမ်ကြီးမြို့နယ်
စကေး ၁၆ လက်မ = ၁ မိုင်




ဗိုလ်လင်းဦး
ပြည်ထောင်စု (၄)


လက်ထောက်ဦးစီးဌာန

(ညွှန်ကြားမှု)
ဦးစီးအရာရှိ
မြို့နယ်လယ်ယာမြေစီမံခန့်ခွဲရေးနှင့်
စာရင်းအင်းဦးစီးဌာန
ပုသိမ်ကြီးမြို့နယ်



မြေစာရင်းပုံစံ - ၁၀၅

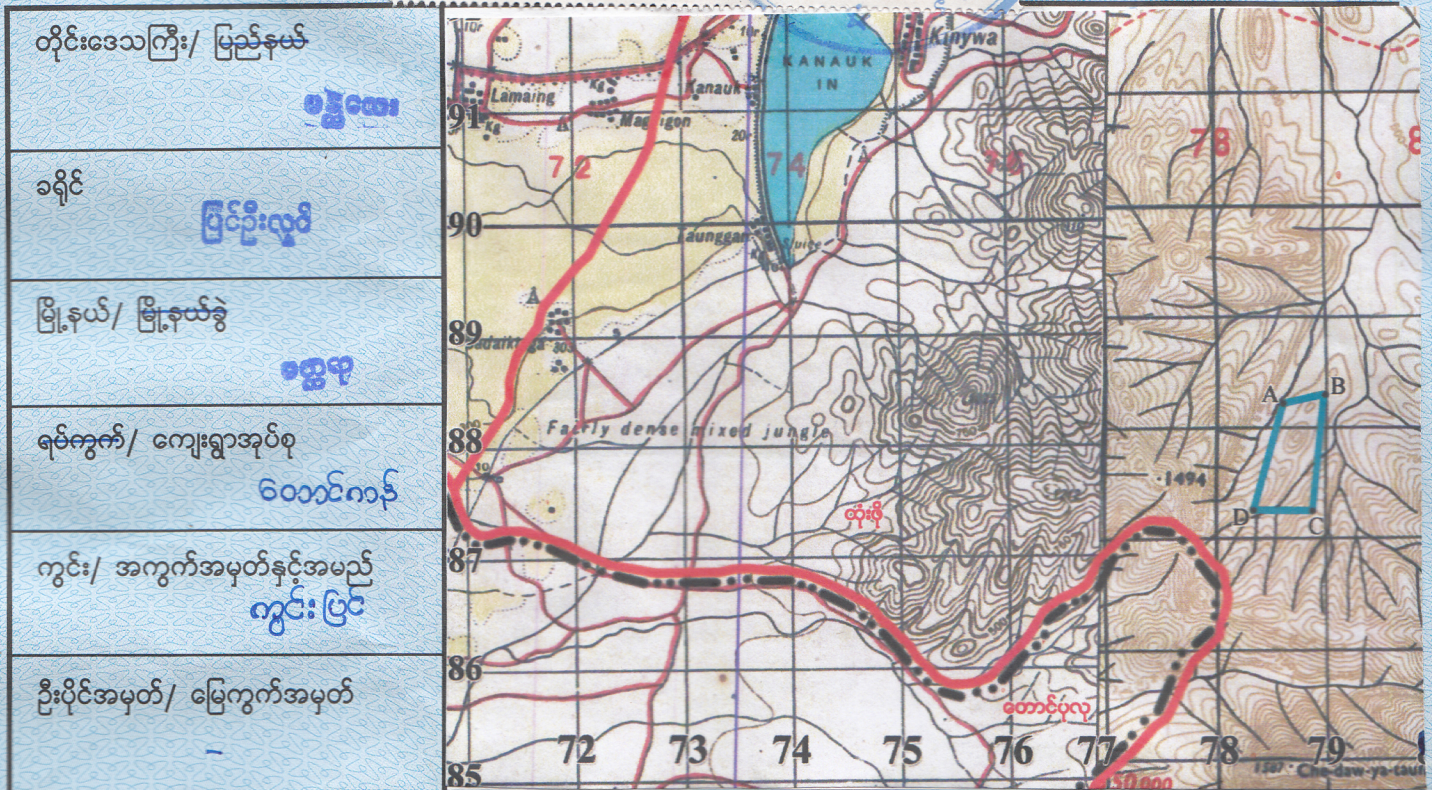
2014 - 0308267

မှန်ကန်ကြောင်း သက်သေခံ သက်သေခံသော လက်ရှိမြေပုံတွင် ယခုနှစ်အသုံးပြုသော ဦးပိုင်မြေပုံ



N
4

စင်ကာပူလက်ကိုင်



ဦးပိုင်အမှတ်	အခွန်စည်းကြပ်ခံရသူ/ ပိုင်ရှင်/ ဂရန်ရှင်/ အငှားဂရန်ရှင် အမည်	ပိုင်ဆိုင်ခွင့်	မြေမျိုးနှင့်အတန်း	ဧရိယာ (ဧက)
0A	-	အခြားသူ	0A ကျွန်အခြားမြေ	၇၄.၀၀

ရည်ညွှန်းချက် လုပ်ကွက် ၂
လျှောက်ထားသည့်ဧက

-

ခန့်မှန်းမြေပုံညွှန်း 93 B 4 & 8

A - 786882
B - 790882
C - 789873
D - 784873

ရေးကူးပေးသည့်အကြောင်းအရာ

ထုံးကျောက် (တိလပ်မြေ) ထုတ်ယူရန်

(အထက်ဖော်ပြပါအကြောင်းအရာအတွက်သာ အသုံးပြုခွင့်ရှိသည်။)

လျှောက်ထားသူအမည် - မြင် ရင်း နှီးမြင်နဲ့ မှအုပ်စုကုမ္ပဏီလီမိတက်

လျှောက်လွှာတင်သည့်နေ့စွဲ - ၁၈.၉.၂၀၁၄

လျှောက်ထားသူထံ ထုတ်ပေးသည့်နေ့စွဲ - ၂၆.၉.၂၀၁၄

ယခုအထက်တွင် ပြဆိုသောမြေပုံမှာ မှန်ကန်သေချာစွာ ရေးကူးထားသော (၂၀၁၄-၂၀၁၅) ခုနှစ် အတွက် နောက်ဆက်တွဲတိုင်းတာခြင်း မြေပုံဖြစ်ကြောင်း သက်သေခံလက်မှတ် ရေးထိုးပါသည်။



အမှုတွဲထိန်း/မြေတိုင်းစာရေးလက်မှတ် -

နေ့စွဲ -

မြေတိုင်း-၄

မြို့နယ်မြေစာရင်းဦးစီးဌာန

မတ္တရာမြို့

တိုက်ဆိုင်စစ်ဆေးပြီး မှန်ကန်ပါသည်။

လက်ထောက်ဦးစီးမှူးလက်မှတ် -

နေ့စွဲ - ၂၆.၉.၂၀၁၄

သက်သေခံခံရသူ (စစ်ဆေးရေးမှူး)

မြို့နယ်မြေစာရင်းဦးစီးဌာန

မတ္တရာမြို့

နေ့စွဲ

စိစစ်အတည်ပြုပါသည်။

မြို့နယ်မြေစာရင်းဦးစီးဌာနမှူးလက်မှတ်

(တောင်မြေ)

ဦးစီးအရာရှိ

မြို့နယ်မြေစာရင်းဦးစီးဌာန

မတ္တရာမြို့



ဦးပိုင်တစ်ခု၏ ရာဇဝင်

အရင်းမြင်ဦးလွင်

မြို့နယ် - မတ္တရာ

မြေတိုင်းစာရေးအုပ်စု - (၃၅) လာဘင်ကန်

ကွင်း/အကွက်အမှတ်နှင့်အမည်

ကွင်းမြေ

ရက်စွဲ	ဦးပိုင်	အခွန်စည်းကြပ်ခံရသူ/ ပိုင်ရှင်အမည်/ဂရန်ရှင်/ အငှားဂရန်ရှင်	ပိုင်ဆိုင်ခွင့်	မြေမျိုးနှင့်အတန်း	ဧရိယာ(ဧက)	အခွန်တော်သင့်ငွေ (ခိုင်ကြေးအပါအဝင်) (ကျပ်)	မည်ကဲ့သို့ပြောင်းလွှဲသည့်ညွှန်ပြချက်	မှတ်ချက်
၁	၂	၃	၄	၅	၆	၇	၈	၉
၂၀၁၄ - ၁၅	၀၁	—	အစိုးရ	(၀၁) ကျန်အခြား မြေ	၇၄.၀၀		မျှလေးတိုင်း၊ လေးဘက်၊ အစိုးရအဖွဲ့၏ (၂၈.၈.၂၀၁၄) ရက်နေ့ ကျင်း ပဋိပညာသစ် အစည်းအဝေးအမှတ်စဉ် (၁၈/၂၀၁၄) ဆုံးဖြတ်ချက် အပိုဒ် - ၁၅၁(က-၂၉) အရ	



လျှောက်ထားသူအမည် - မြင့်ရင်းမြို့မြို့နယ်မြို့နယ်မြို့နယ်မြို့နယ်မြို့နယ်မြို့နယ်

လျှောက်လွှာတင်သည့်နေ့စွဲ - ၁၈.၉.၂၀၁၄

လျှောက်သူသို့လက်ခံပေးအပ်သည့်နေ့စွဲ - ၂၆.၉.၂၀၁၄

ရေးကူးပေးသည့်အကြောင်းအရာ - ထိုကျောက် (ပိတ်မြေ) ဆုတ်လုပ်ရန်၊
(ဖော်ပြပါအကြောင်းအရာအတွက်သာ အသုံးပြုခွင့်ရှိသည်။)

အထက်ပါရေးကူးဖော်ပြသော အကြောင်းအရာတို့မှာ ၂၀၁၄ - ၂၀၁၅ -ခုနှစ်အတွက် နှစ်စဉ်နောက်ဆက်တွဲ
တိုင်းတာခြင်းမြေပုံနှင့် မှတ်ပုံစာရင်းများတွင်ပါရှိသည့်အတိုင်း အမှန်လက်ခံရေးကူးကြောင်း သက်သေခံပါသည်။

အမှုတွဲထိန်း/မြေတိုင်းစာရေးလက်မှတ် -

နေ့စွဲ -

ကိုက်ဆိုင်စစ်ဆေးပြီးမှန်ကန်ပါသည်။ -

လက်ထောက်ဦးစီးမှူးလက်မှတ် -

နေ့စွဲ -

(စာရင်းစစ်)
ဦးစီးအရာရှိ
မြို့နယ်မြေစာရင်းဦးစီးဌာန
မတ္တရာမြို့

မြေတိုင်း-၄
မြို့နယ်မြေစာရင်းဦးစီးဌာန
မတ္တရာမြို့

လက်ထောက်ဦးစီးမှူး (စာရင်းစစ်)
မြို့နယ်မြေစာရင်းဦးစီးဌာန
မတ္တရာမြို့



မြေစာရင်းပုံစံ - ၁၀၅

2014 - 0308243

မှန်ကန်ကြောင်း

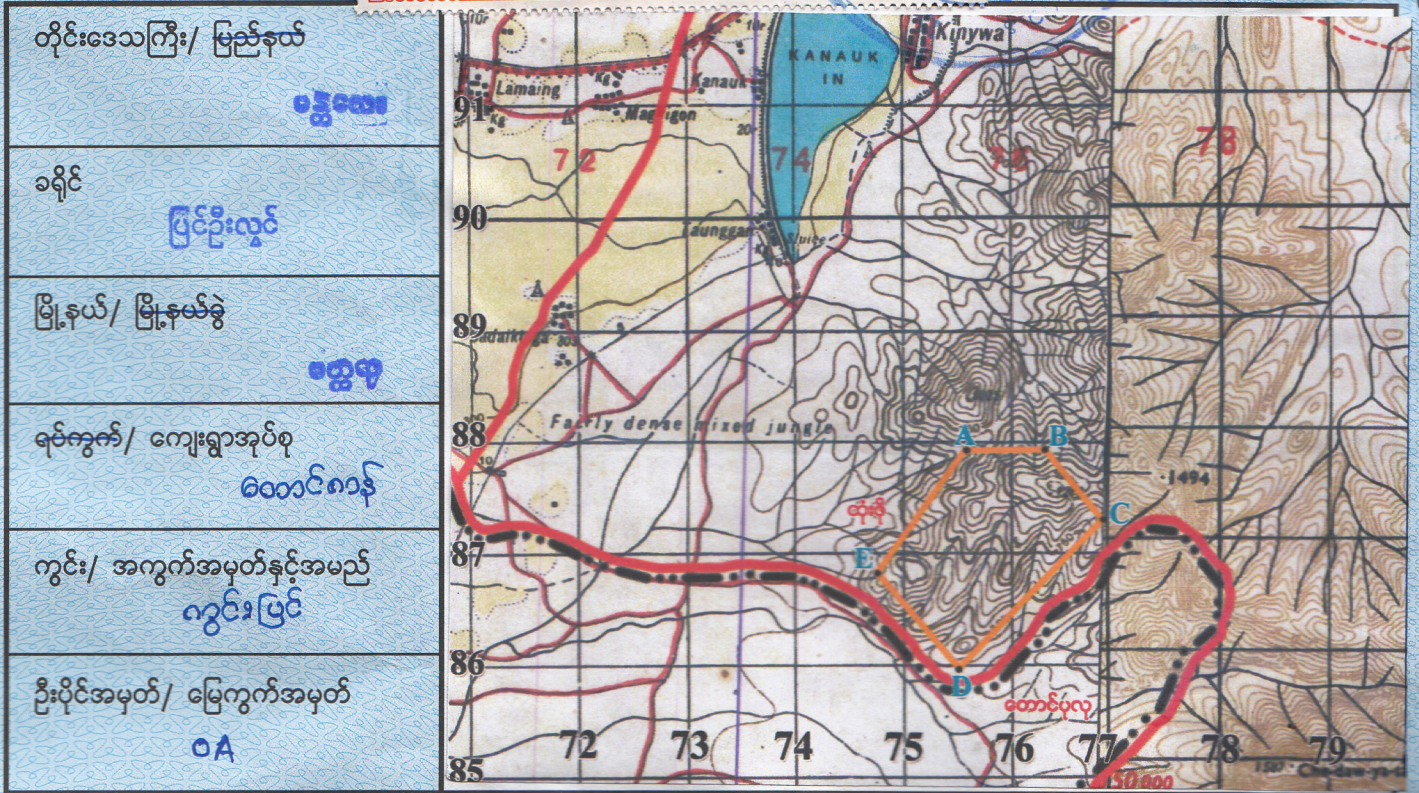
သက်သေခံ
သက်သေခံ

သော လက်ရှိမြေပုံတွင် ယခုနှစ်အသုံးပြုသော ဦးပိုင်မြေပုံ



N
4

စက်ကွက် - ၁ မိုင်



ဦးပိုင်အမှတ်	အခွန်စည်းကြပ်ခံရသူ/ ပိုင်ရှင်/ ဂရန်ရှင်/ အငှားဂရန်ရှင် အမည်	ပိုင်ဆိုင်ခွင့်	မြေမျိုးနှင့်အတန်း	ဧရိယာ (ဧက)
၀၁	-	အခြား	၀၁	၁၄၃.၀၀
			ကျန်အခြား	
			မြေ	

ရည်ညွှန်းချက်
လုပ်ကွက် (၁)
လျှောက်ထားသည့်နေရာ

-

ခန့်မှန်းခြေညွှန်း 93 B 4 & 8

A - 754879
B - 765879
C - 769875
D - 755860
E - 744868

ရေးကူးပေးသည့်အကြောင်းအရာ **ထုံးကျောက် (ဘိလပ်မြေ) ထုတ်လုပ်ရန်**

(အထက်ဖော်ပြပါအကြောင်းအရာအတွက်သာ အသုံးပြုခွင့်ရှိသည်။)

- လျှောက်ထားသူအမည် - **မြင့် ရှင်းနှီးမြှုပ်နှံမှု ချုပ်စု ကုမ္ပဏီလီမိတက်**
- လျှောက်လွှာတင်သည့်နေ့စွဲ - **၁၈.၉.၂၀၁၄**
- လျှောက်ထားသူသို့ ထုတ်ပေးသည့်နေ့စွဲ - **၂၆.၉.၂၀၁၄**

ယခုအထက်တွင် ပြဆိုသောမြေပုံမှာ မှန်ကန်သေချာစွာ ရေးကူးထားသော (၂၀၁၄-၂၀၁၅) ခုနှစ် အတွက် နောက်ဆက်တွဲတိုင်းတာခြင်း မြေပုံဖြစ်ကြောင်း သက်သေခံလက်မှတ် ရေးထိုးပါသည်။



အမှုတွဲထိန်း/မြေတိုင်းစာရေးလက်မှတ် -
နေ့စွဲ -

မြေတိုင်း - ၄
မြို့နယ်မြေစာရင်းဦးစီးဌာန
မတ္တရာမြို့

တိုက်ဆိုင်စစ်ဆေးပြီး မှန်ကန်ပါသည်။
လက်ထောက်ဦးစီးမှူးလက်မှတ် -

လက်ထောက်ဦးစီးမှူး (စစ်ဆေးရေး)
မြို့နယ်မြေစာရင်းဦးစီးဌာန
နေ့စွဲ ၁၈.၉.၂၀၁၄

စိစစ်အတည်ပြုပါသည်။

မြို့နယ်မြေစာရင်းဦးစီးဌာနမှူးလက်မှတ်

(တောင်စာနီ)
ဦးစီးအရာရှိ
မြို့နယ်မြေစာရင်းဦးစီးဌာန



ဦးပိုင်တစ်ခု၏ ရာဇဝင်

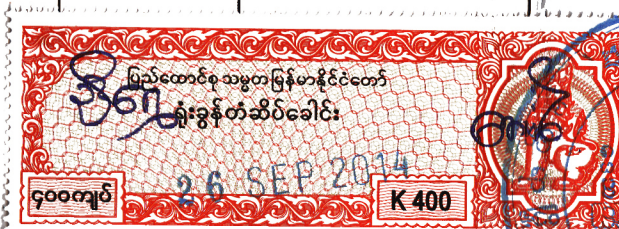
မြို့နယ် - မတ္တရာ

မြေတိုင်းစာရေးအုပ်စု - (၃၅) စောင်ကန်

ကွင်း/အကွက်အမှတ်နှင့်အမည်

ကွင်းမြင်

ခရိုင် - ပြင်ဦးလွင်	မြို့နယ် - မတ္တရာ	အခွန်စည်းကြပ်ခံရသူ/ ပိုင်ရှင်အမည်/ဂရန်ရှင်/ အငှားဂရန်ရှင်	ပိုင်ဆိုင်ခွင့်	မြေမျိုးနှင့်အတန်း	ဧရိယာ(ဧက)	အခွန်တော်သင့်ငွေ (ခိုင်ကြေးအပါအဝင်) (ကျပ်)	မည်ကဲ့သို့ပြောင်းလွှဲသည့်ညွှန်ပြချက်	မှတ်ချက်
၁	၂	၃	၄	၅	၆	၇	၈	၉
၂၀၁၄ - ၁၅	၀A		အစိုးရ	(၀A) ကျွန်အ ခြား မြေ	၅၄၃.၀၀		ဗဟိုလမ်းတိုင်းရေးဆွဲချက်၊ အစိုးရဓမ္မစီမံ (၂၈.၈.၂၀၁၄) ဂျာနယ်၊ ကျပ်၊ ပဋိပညာဗဟိုဌာန၊ အစိုးရအမည် (၁၈.၂၀၁၄) ဆုံးဖြတ်ချက်နှင့် - ၁၅၁ (က-၂၉) အရ	



လျှောက်ထားသူအမည် - ဖြင့်ရှင်းနှိုး မြင့်နိုး မြ၊ အုပ်စု ကုမ္ပဏီလီမိတက်

လျှောက်လွှာတင်သည့်နေ့စွဲ - ၁၈.၉.၂၀၁၄

လျှောက်သူသို့လက်ခံပေးအပ်သည့်နေ့စွဲ - ၂၆.၉.၂၀၁၄

ရေးကူးပေးသည့်အကြောင်းအရာ - ထို့ကျောက် (ဝိပဓိမြေ) ထုတ်လုပ်ရန်၊
(ဖော်ပြပါအကြောင်းအရာအတွက်သာ အသုံးပြုခွင့်ရှိသည်။)

အထက်ပါရေးကူးဖော်ပြသော အကြောင်းအရာတို့မှာ ၂၀၁၄ - ၂၀၁၅ -ခုနှစ်အတွက် နှစ်စဉ်နောက်ဆက်တွဲ
တိုင်းတာခြင်းမြေပုံနှင့် မှတ်ပုံစာရင်းများတွင်ပါရှိသည့်အတိုင်း အမှန်လက်ခံရေးကူးကြောင်း သက်သေခံပါသည်။

အမှုတွဲထိန်း/မြေတိုင်းစာရေးလက်မှတ် -

နေ့စွဲ -

တိုက်ဆိုင်စစ်ဆေးပြီးမှန်ကန်ပါသည်။ -

လက်ထောက်ဦးစီးမှူးလက်မှတ် -

နေ့စွဲ -

(Signature)

မြေတိုင်း-၄

မြို့နယ်မြေစာရင်းဦးစီးဌာန
မတ္တရာမြို့

(စောင်စဉ်)

ဦးစီးအရာရှိ

မြို့နယ်မြေစာရင်းဦးစီးဌာန
မတ္တရာမြို့

၂၀၁၄ လက်ထောက်ဦးစီးမှူး (စစ်ဆေးရေး)

မြို့နယ်မြေစာရင်းဦးစီးဌာန

မတ္တရာမြို့



ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ
သတ္တုတွင်းဝန်ကြီးဌာန
ဝန်ကြီးရုံး
ဓာတ်သတ္တုအကြီးစားထုတ်လုပ်ရန်ခွင့်ပြုမိန့်

ခွင့်ပြုမိန့်အမှတ်၊ ၀၀၁၆ / ၂၀၁၅

ရက်စွဲ၊ ၂၀၁၅ ခုနှစ်၊ ဇွန်လ ၁၉ ရက်။

အောက်ဖော်ပြပါ အဖွဲ့အစည်းအား မြန်မာ့သတ္တုတွင်းဥပဒေအရ အောက်ပါအချက်အလက်များနှင့်အညီ ဓာတ်သတ္တုအကြီးစားထုတ်လုပ်ရန်ခွင့်ပြုလိုက်သည် -

၁။ ခွင့်ပြုမိန့်ရသူ၏

(က) အမည်နှင့်နိုင်ငံသားစိစစ်ရေးကတ်ပြားအမှတ်-

(ခ) အဖွဲ့အစည်းအမည်နှင့်

အဖွဲ့အစည်းမှတ်ပုံတင်အမှတ်

(ဂ) ဆက်သွယ်ရန်နေရပ်လိပ်စာ

တယ်လီဖုန်းအမှတ်၊ ဖက်(စ်) အမှတ်

တဲလက်(စ်) အမှတ်

- မြင့်ရင်းနှီးမြှုပ်နှံမှုအုပ်စုကုမ္ပဏီလီမိတက်

- ၁၃၀၇/ ၂၀၁၁-၂၀၁၂

- အမှတ်(၂၉၇)၊ ရွှေတိဂုံဘုရားလမ်း၊ ဘုရားကြီးရပ်ကွက်၊

ဒဂုံမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး

- ဖုန်း-၀၁-၃၇၈၈၅၄၊ ၀၁-၃၇၈၈၅၅

၂။ ခွင့်ပြုဧရိယာ၏

(က) တည်နေရာ (ကျေးရွာ၊ မြို့နယ်၊

ခရိုင်၊ ပြည်နယ်/တိုင်းဒေသကြီး)

(ခ) အကျယ်အဝန်း (စတုရန်းကီလိုမီတာ)

(ဂ) နယ်နိမိတ်သတ်မှတ်ချက်

- ကွင်းပြင်ဒေသ၊ တောင်ကန်ကျေးရွာအုပ်စု၊ မတ္တရာမြို့နယ်၊

မန္တလေးတိုင်းဒေသကြီး

- ၆၁၇ ဧက (၂.၅၀ စတုရန်းကီလိုမီတာ)

- မြေပုံညွှန်း၊ ၉၃ ဘီ ၄ နှင့် ၈

လုပ်ကွက်(၁) (၇၅၄၈၇၉၊ ၇၆၅၈၇၉၊ ၇၆၉၈၇၅၊ ၇၅၅၈၆၀၊

၇၄၄၈၆၈) မြေဧရိယာ (၅၄၃) ဧက

လုပ်ကွက်(၂) (၇၈၆၈၈၈၊ ၂၇၉၀၈၈၊ ၂၇၈၉၈၇၃၊ ၇၈၄၈၇၃)

မြေဧရိယာ(၇၄) ဧက

(ပူးတွဲမြေပုံပါ အကျယ်အဝန်းအတိုင်း)

၃။ ခွင့်ပြုဧရိယာ၏နယ်မြေ

အုပ်ချုပ်မှုဆိုင်ရာအဖွဲ့အစည်း

- မတ္တရာမြို့နယ်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန

၄။ တစ်ဆင့်သွားလာဝင်ထွက်ခွင့်

- မတ္တရာမြို့နယ်

၅။ ခွင့်ပြုသည့်ဓာတ်သတ္တုအမျိုးအစား

- ထုံးကျောက်(စက်မှုတွင်းထွက်ကုန်ကြမ်း)

၆။ ခွင့်ပြုသည့်ဓာတ်သတ္တုတူးဖော်မှုနှင့်

- ဟင်းလင်းဖွင့်တူးဖော်ခြင်း၊ အမှတ်(၁)သတ္တုတွင်းလုပ်ငန်းမှ

ဆင့်တက်ပြုပြင်မှုနည်းစနစ်

သဘောတူခွင့်ပြုထားသော နည်းစနစ်နှင့် မြန်မာ့သတ္တုတွင်း

ဥပဒေပုဒ်မ ၂(ည)ပါအတိုင်း

၇။ မူလခွင့်ပြုသက်တမ်းကာလ

- (၂၅) နှစ်

၈။ စတင်လုပ်ကိုင်ခွင့်ပြုသည့်ရက်စွဲ

- ၁၇ . ၆ . ၂၀၁၅

၉။ ခွင့်ပြုမိန့်ကုန်ဆုံးသည့်ရက်စွဲ

- ၁၆ . ၆ . ၂၀၄၀

၁၀။ ပုံသေမြေငှားရမ်းခ (Dead Rent)

- တစ်နှစ်လျှင်တစ်စတုရန်းကီလိုမီတာအတွက် ၂၀၀၀၀၀၀/ ကျပ်

ပေးဆောင်ရန်၊

၁၁။ ဓာတ်သတ္တုခွန်

- (၃ %)

၁၂။ စည်းကမ်းချက်များ

- တစ်ဖက်ပါစည်းကမ်းချက်များအတိုင်းတိကျစွာလိုက်နာရမည်။

စည်းကမ်းချက်များ

ဓာတ်သတ္တုထုတ်လုပ်ရန် ခွင့်ပြုမိန့်ရရှိသူသည်-

- (က) ခွင့်ပြုဧရိယာသို့ဥပဒေနှင့်အညီ ဝင်ရောက်လုပ်ကိုင်ခွင့်ရှိသည်။
- (ခ) ဓာတ်သတ္တုထုတ်လုပ်ခြင်းလုပ်ငန်းမစမီ နယ်မြေအုပ်ချုပ်ရေးဆိုင်ရာ အဖွဲ့အစည်းသို့ သတင်းပို့အစီရင်ခံရမည်။
- (ဂ) မိမိအားတရားဝင်လုပ်ကိုင်ခွင့်ပြုထားသောဧရိယာအတွင်း(ခွင့်ပြုဧရိယာနယ်နိမိတ် အနားသတ်မျဉ်းမှ အောက်သို့ တည်မတ်စွာ ဆွဲသည့် ဒေါင်လိုက်မျဉ်းများအတွင်း) ဌာနတူးဖော်ထုတ်လုပ်ခြင်းလုပ်ငန်းကို လုပ်ကိုင်ရမည်။
- (ဃ) မိမိအား တရားဝင်လုပ်ကိုင်ခွင့်ပြုထားသော လုပ်ကွက်ကိုအခြားမည်သူသို့မဆို ကိုယ်စားလှယ်အဖြစ်လုပ်ကိုင်စေခြင်းမှ အပ ဝန်ကြီးဌာန၏ ခွင့်ပြုချက်မရရှိဘဲ လွှဲပြောင်းပေးခြင်း၊ ပြန်လည်ရောင်းချခြင်းမပြုလုပ်ရ။
- (င) တူးဖော်ထုတ်လုပ်ခွင့်ပြုထားသည့် နယ်မြေဒေသလုပ်ကွက်အတွင်းမှ ခွင့်ပြုထားသည့် ဓာတ်သတ္တုကိုသာ ခွင့်ပြုထားသည့် နည်းစနစ်အတိုင်း တူးဖော်ထုတ်လုပ်ရမည်။ အခြားမည်သည့် စီးပွားရေးလုပ်ငန်းကိုမျှ လုပ်ကိုင်ခွင့်မပြု။
- (စ) လုပ်ကိုင်ခွင့်ပြုထားသည့် နယ်မြေဒေသရှိ လုပ်ကွက်အတွင်း တူးဖော်ခွင့်ပြုထားသည့် ဓာတ်သတ္တုမှအပ အခြားဓာတ်သတ္တုများနှင့် ရှေးဟောင်းယဉ်ကျေးမှု အမွေအနှစ်ပစ္စည်းများ တွေ့ရှိပါက ဦးစီးဌာနသို့ မပျက်မကွက်ချက်ချင်းအကြောင်းကြားရမည်။
- (ဆ) ခွင့်ပြုမိန့်ပါ ဓာတ်သတ္တုနှင့်စပ်လျဉ်း၍ တူးဖော်ရရှိမှု ၊ရောင်းချမှုနှင့် လက်ကျန်ပမာဏတို့ကိုသတ္တုတွင်းဦးစီးဌာနသို့ သတ်မှတ်ပုံစံဖြင့် လစဉ်အစီရင်ခံစာ ပေးပို့ရမည်။
- (ဇ) တူးဖော်ထုတ်လုပ်ရရှိသည့် ဓာတ်သတ္တုများအတွက် သတ်မှတ်စည်းကြပ်သည့် ဓာတ်သတ္တုခွန်ကို မြန်မာကျပ်ငွေဖြင့် ရောင်းချပါက မြန်မာငွေဖြင့်လည်းကောင်း၊ နိုင်ငံခြားငွေဖြင့်ရောင်းချပါက နိုင်ငံခြား ငွေဖြင့်လည်းကောင်း ပေးဆောင်ရမည်။
- (ဈ) တူးဖော်ထုတ်လုပ်မည့် လုပ်ကွက်တွင်လုပ်ငန်းလုပ်ကိုင်မည့် အလုပ်သမားစာရင်းကို အမည်၊ အသက်၊အမျိုးသားမှတ်ပုံတင်အမှတ်၊ နေရပ်လိပ်စာအပြည့်အစုံပြုစု၍ လုပ်ကွက်ရှိလုပ်ငန်းရုံးတွင်ထားရှိရမည်။ မိတ္တူတစ်စောင်ကို သတ္တုတွင်းဦးစီးဌာနသို့ပေးပို့တင်ပြရမည်။
- (ည) လုပ်ငန်းခွင်တွင် အပြင်းအထန် ထိခိုက်ဒဏ်ရာရရှိခြင်း၊ ထိခိုက်သေဆုံးခြင်းနှင့် ဥပဒေ၊ နည်းဥပဒေအရ သတင်းပို့ရမည့် မတော်တဆမှုများ ဖြစ်ပွားပါက သတ္တုတွင်းစစ်ဆေးရေးအရာရှိချုပ်ထံ ဥပဒေ၊နည်းဥပဒေတို့နှင့်အညီ အကြောင်းကြားရမည်။ အလုပ်သမားလျော်ကြေးဥပဒေနှင့် အကျုံးဝင်သည့် ထိခိုက်ဒဏ်ရာရရှိခြင်း၊သေဆုံးခြင်းဖြစ်ပေါ်ပါက ခွင့်ပြုမိန့်ရရှိသူမှ လျော်ကြေးပေးရန်တာဝန်ယူရမည်။ ထို့ပြင်ခွင့်ပြုမိန့်ရရှိသူသည် အလုပ်သမားများနှင့်ပတ်သက်၍ ပြဌာန်းထားသည့် တည်ဆဲ ဥပဒေများ၊ နည်းဥပဒေများ၊ အမိန့်နှင့်ညွှန်ကြားချက်များကို လိုက်နာဆောင်ရွက်ရမည်။
- (ဋ) သစ်တောနယ်မြေ သို့မဟုတ် သစ်တောဖုံးလွှမ်းလျက်ရှိသော အစိုးရက စီမံခန့်ခွဲခွင့်ရှိသည့်မြေတွင် သစ်ပင်ခုတ်လှဲခြင်း၊ မြေကြီးတူးဆွခြင်းစသည့် တစ်စုံတစ်ရာ လုပ်ကိုင်လိုပါက သက်ဆိုင်ရာသစ်တောဦးစီးဌာန၏ကြိုတင်ခွင့်ပြုချက်ကိုရယူရမည်။
- (ဌ) မိမိအားခွင့်ပြုထားသည့်ဧရိယာအား နယ်နိမိတ်တိုင်းတာသတ်မှတ်စိုက်ထူခြင်းကို မိမိကုန်ကျစရိတ်ဖြင့် ဆောင်ရွက်ထားရှိရမည်။
- (ဍ) ဓာတ်သတ္တုတူးဖော်ထုတ်လုပ်ရာတွင် ပတ်ဝန်းကျင်ညစ်ညမ်းမှုနှင့် ထိခိုက်မှုမဖြစ်စေရန် စီမံဆောင်ရွက်ရမည်။
- (ဎ) သက်ဆိုင်ရာအခွင့်အာဏာရှိသူများမှ စိစစ်သည့်အခါ ပြသနိုင်ရန် ခွင့်ပြုမိန့်ဓာတ်ပုံမိတ္တူကို လုပ်ငန်းခွင်တွင်ချိတ်ဆွဲထားရှိပြီး မူရင်းကို လုံခြုံစွာ ထိန်းသိမ်းထားရှိရမည်။ဆက်လက်လုပ်ကိုင်လိုပါက သက်တမ်းမကုန်မီ (၃) လကြိုတင်လျှောက်ထားရမည်။
- (ဏ) ဥပဒေအရ ပေးဆောင်ရမည့် ပုံသေမြေငှားရမ်းခ (Dead Rent) ကို ပေးသွင်းရန် သတ်မှတ်သည့်နေ့မှတစ်လအတွင်း ဦးစီးဌာနသို့ ပေးသွင်းရမည်။
- (တ) ဝန်ကြီးဌာန/ဦးစီးဌာနက အခါအားလျော်စွာ သတ်မှတ်သည့် စည်းကမ်းချက်များကို လိုက်နာရမည်။

၂။ ခွင့်ပြုမိန့်ရရှိသူသည် အထက်ပါစည်းကမ်းချက်များအပြင် ဥပဒေ၊ နည်းဥပဒေ၊ အမိန့်နှင့် ညွှန်ကြားချက်များကို လည်းလိုက်နာရမည်။ ထို့အပြင် အမှတ်(၁)သတ္တုတွင်းလုပ်ငန်းနှင့် မြင့်ရင်းနှီးမြှုပ်နှံမှုအုပ်စုကုမ္ပဏီလီမိတက်တို့ တောင်ကန်ကျေးရွာအုပ်စုတွင် ထုံးကျောက်အကြီးစားထုတ်လုပ်မှု အပေါ် ခွဲဝေခံစားသည့်စနစ်ဖြင့် ချုပ်ဆိုသည့် စာချုပ်ပါ စည်းကမ်းချက်များကိုလည်း လိုက်နာရမည်။

၃။ ဤခွင့်ပြုမိန့်အား သတ္တုတွင်းဝန်ကြီးဌာန၏ (၂၃/၂၀၁၅) ကြိမ်မြောက် စီမံခန့်ခွဲရေးကော်မတီအစည်းအဝေးမှ သဘောတူခွင့်ပြုချက်အရ ဤခွင့်ပြုမိန့်ကို ထုတ်ပေးခြင်းဖြစ်သည်။

၄။ ဤခွင့်ပြုမိန့်အား ထုတ်ပေးသည့်နေ့မှစ၍ (၆)လအတွင်း လုပ်ငန်းများစတင်ဆောင်ရွက်ခြင်းမပြုပါက အာမခံငွေအား နိုင်ငံတော်မှ သိမ်းယူမည်ဖြစ်သည်အပြင် ဤခွင့်ပြုမိန့်သည် အလိုအလျောက် ပျက်ပြယ်ပြီးဖြစ်သည်ဟုမှတ်ယူရမည်။

၅။ ဤခွင့်ပြုမိန့်အရ ခွင့်ပြုထားသောလုပ်ကွက်ဧရိယာအား နိုင်ငံတော်အတွက် လိုအပ်ပါက ခွင့်ပြုကာလအတွင်းပြန်လည်သိမ်းယူခွင့်ရှိရမည်။

၆။ ဤခွင့်ပြုမိန့်၌ သတ်မှတ်စည်းကမ်းဘောင်အတွင်း မြေပိုင်ဆိုင်မှုနှင့် သက်ဆိုင်သော လုပ်ငန်းလုပ်ကိုင်ခွင့်နှင့် သက်ဆိုင်သော အငြင်းပွားမှုများ၊ စောဒကတက်မှုများ၊ သဘာဝပတ်ဝန်းကျင် ထိခိုက်ပျက်စီးမှုနှင့် ပတ်သက်သော တိုင်ကြားချက်များ ၊ အငြင်းပွားမှုများ ဖြစ်ပွားပါက ကုမ္ပဏီမှသာ တာဝန်ယူဖြေရှင်းရန်၊ မဖြေရှင်းနိုင်ပါက လုပ်ကိုင်ခွင့် ရပ်ဆိုင်းခြင်း ပေးသွင်းထားသည့် အခွန်အခနှင့် အခြား ပေးသွင်းမှုများ သိမ်းယူခြင်း၊ လုပ်ကွက်ပြန်လည်သိမ်းယူခြင်း ခံရမည်ကို သဘောတူဝန်ခံကတိပြုရမည်။

၇။ ဤခွင့်ပြုမိန့်အရခွင့်ပြုထားသောလုပ်ကွက်အတွင်းနိုင်ငံခြားသားများအားခွင့်ပြုချက်မရှိဘဲတရားမဝင်အသုံးပြုခြင်းမပြုရန်လိုက်နာရမည်။

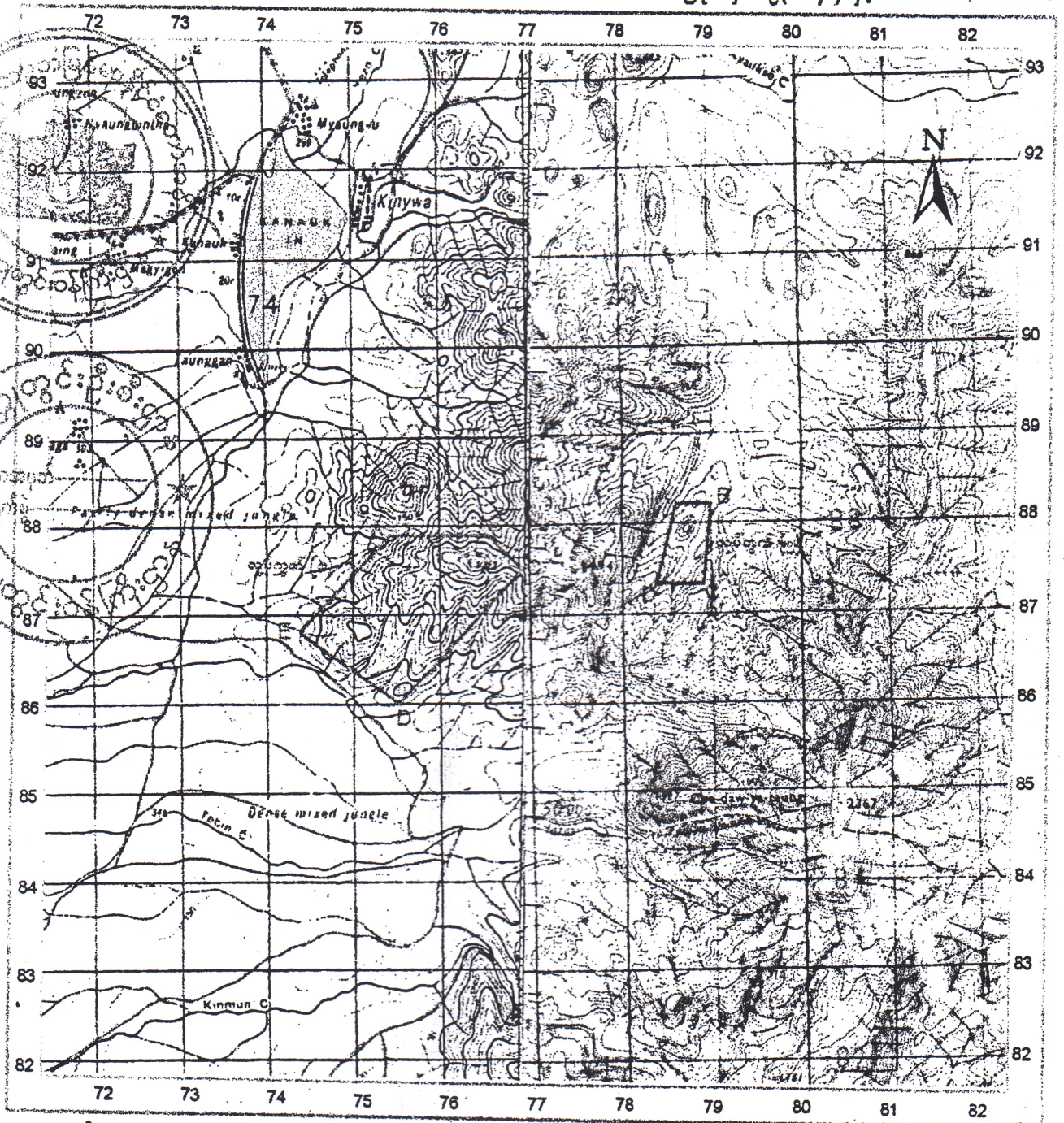
မြင့်စောင့်

ပြည်ထောင်စုဝန်ကြီး

သတ္တုတွင်းဝန်ကြီးဌာန

မြန်မာနိုင်ငံတော်သို့ ပစ္စည်းတိုင်းဝေသွင်း
 မြင်ဦးလွင်ခရိုင်၊ မတ္တရာမြို့နယ်၊ တောင်ကန်ကျေးရွာအုပ်စု၊ ကွင်းပြင်ဝေသွင်းဆင်း ဆုံးကျောက်
 (စက်မှုတွင်းထွက်ကုန်ကြမ်း) အကြီးစားတူးဖော်ထုတ်လုပ်ရန်ခွင့်ပြုသောလုပ်ကွက် (၁) နှင့် (၂) ၏တည်နေရာပြမြေပုံ

မြေပုံအမှတ် ၉၃-ဘီ/၄ နှင့် ၈ ၏တစ်စိတ်တစ်ဒေသ



အညွှန်း

စကေး ၀ ၀.၅ ၁ မိုင်

ဆုံးကျောက်လုပ်ကွက်(၁)

A - 754 879

B - 765 879

C - 769 875

D - 755 860

E - 744 868

မြေဧရိယာ - ၅၄၃ ဧက

(၂-၂၀ စတုရန်းကီလိုမီတာ)

ဆုံးကျောက်လုပ်ကွက်(၂)

A - 786 882

B - 790 882

C - 789 873

D - 784 873

မြေဧရိယာ - ၇၄ ဧက

(၀.၃၀ စတုရန်းကီလိုမီတာ)

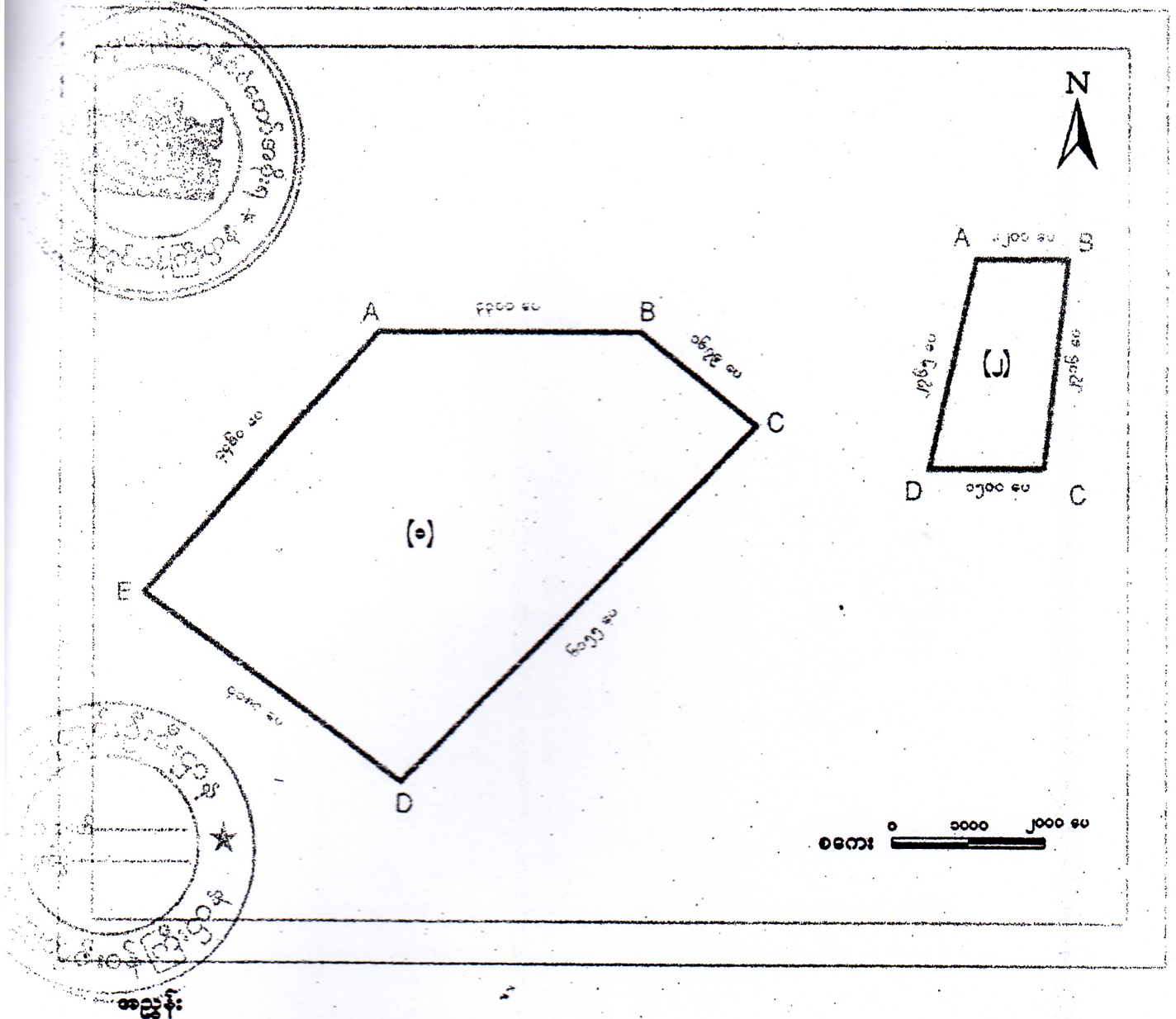
ဝန်ထမ်းစာ

အတည်ပြုသူ

ကြည်ဝင်းဝေ
 ဒုတိယညွှန်ကြားရေးမှူး
 သတ္တုတွင်းဦးစီးဌာန

မြင့်ရင်းနှီးမြှုပ်နှံမှုအုပ်စုကုမ္ပဏီလီမိတက်သို့ မန္တလေးတိုင်းဒေသကြီး၊
ပြင်ဦးလွင်ခရိုင်၊ မတ္တရာမြို့နယ်၊ တောင်ကန်ကျေးရွာအုပ်စု၊ ကွင်းပြင်ဒေသအတွင်း ထုံးကျောက်
(စက်မှုတွင်းထွက်ကုန်ကြမ်း) အကြီးစားတူးဖော်ထုတ်လုပ်ရန်ခွင့်ပြုသောလုပ်ကွက် (၁) နှင့် (၂) ၏အကျယ်အဝန်းနှင့် ပုံသဏ္ဌာန်ပြမြေပုံ

မြေပုံအမှတ် ၉၃-ဘီ/၄ နှင့် ၈ ၏တစ်စိတ်တစ်ဒေသ



ထုံးကျောက်လုပ်ကွက်(၁)

A - 754 879
B - 765 879
C - 769 875
D - 755 860
E - 744 868

မြေဧရိယာ - ၅၄၃ ဧက

(၂.၂၀ တေရရန်းထီလိုပီတာ)

ထုံးကျောက်လုပ်ကွက်(၂)

A - 786 882
B - 790 882
C - 789 873
D - 784 873

မြေဧရိယာ - ၇၄ ဧက

(၀.၃၀ တေရရန်းထီလိုပီတာ)

စာရေးဆရာ

အတည်ပြုသူ

ကြည်ဝင်းဇော်
ဒီပဲညွှန်ကြားရေးမှူး
ကျွေးမွေးရေးဦးစီးဌာန

Tax Incentive Application

To

Chairman

Myanmar Investment Commission

Ref.No: MCC(M)- 1

Dated: 31.07.2017

Subject: **Application for Tax Incentive**

I do hereby apply with the following particulars for the tax incentive under section 74 of Myanmar Investment Law:

- 1 Applicant
 - (a) Name of Investor Daw Nan Lin LinTun
 - (b) Name of Company Myanmar Conch Cement (Mandalay) Co.,Ltd
 - (c) Type of Business Limestone and 5000 Ton per Day Cement and Production and Sales
 - (d) Myanmar Investment Commission
 - Permit or Endorsement No. (If a permit or endorsement is still processing, please describe the information.)
 - 2 If investor doesn't submit by himself/ Herself, the applicant's;
 - (a) Name of contact Person DR. SeinKyaw
 - (b) National Registration Card No/ Passport No 12/DaGaNa(E)000075
 - 3 Construction period or Preparatory period Twenty (20) months
 - 4 Commencement date for commercial operation 10/2019
- Remark: If MIC Permit will pass on September 2017, 4 months for bridge construction, construction period of cement factory is 20 months.
- 5 Applied for the following tax incentive
 - (a) Exemption or Relief under section 75(a)
 - (-) Machine and Equipments of Clinker Production Line
 - (-) Production Materials
 - (-)

Note: The application must specify precise tax incentives applied for.

6. If the investor apply for tax incentive Zone 3
under section 75(a), Please state the Zone -----
in accordance rule 83 or the Zone in which -----
more than 65% of the value of the -----
investment is invested or carried out in -----
accordance with rule 96.
7. If the investor apply for tax incentive under section 77(a) and (d) , please fill the information in schedule(1).
8. If the investor apply for tax incentive under section 77(b) , Please state the following information and fill in schedule(2):
- (a) an expected amount as per year to be -----
Earned from the investment
- (b) Foreign Currency from export as per -----/
Year
9. If the investor apply for tax incentive under section 78(a) , please state the following information in accordance with rule 99:
- (a) Please describe, which financial year -----
the profits reinvested are earning by
the investor.
- (b) Please describe which financial year -----
the profits are reinvested by the
investor.
- (c) Please describe the amount of -----
reinvestment.
10. If the investor apply for tax incentive under section 78(b), please describe the following information:
- (a) Provide the depreciation schedule of assets for which the depreciation rate is to be adjusted, showing both the depreciation at the standard rate and at a rate of 1.5 times the depreciation rate permitted under the relevant laws of the Union.

- (b) Has the investor separately applied for or obtained an adjustment to the depreciation rate from the relevant authority.
11. If the investor apply for tax incentive under section 78 (c) , provide an itemised list of actual research and development expenses for the current financial year.

Signature of the applicant

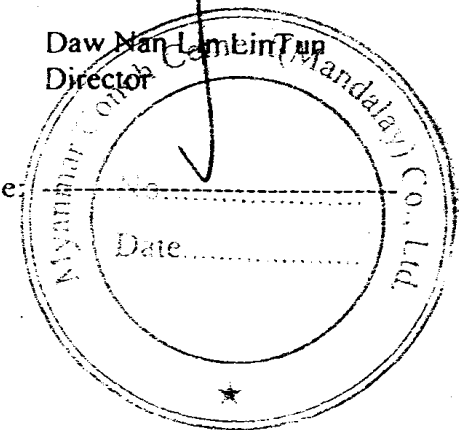
Name:

Title:

Department/Company
(Seal/Stamp)

Date:

Daw Man Linn Tun
Director



အခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့်လျှောက်ထားလွှာ

သို့

ဥက္ကဋ္ဌ

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ် ၊ MCC(M)- 1

ရက်စွဲ ၊ ၂၀၁၇ ခုနှစ်၊ ဇူလိုင် လ ၃၁ ရက်

အကြောင်းအရာ။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေအရ အခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့် လျှောက်ထားခြင်း

ကျွန်တော်/ကျွန်မသည် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ ၇၄ အရ အခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့်များ ခံစားခွင့်ရရှိရေးအတွက် အောင်ဖော်ပြပါအချက်များအား ဖြည့်စွက်၍ လျှောက်ထားအပ်ပါသည်-

၁။ ရင်းနှီးမြှုပ်နှံသူ၏-

(က) အမည် ဒေါ်နန်းလင်းလင်းထွန်း

(ခ) ကုမ္ပဏီအမည် မြန်မာကွန်ရက် စီးမန့် (မန္တလေး) ကုမ္ပဏီ လီမိတက်

(ဂ) လုပ်ငန်းအမျိုးအစား ထုံးကျောက်နှင့် တစ်နေ့တန်(၅၀၀၀)ကျပ်လုပ်မြေ ထုတ်လုပ်

..... ရောင်းချခြင်းလုပ်ငန်း

(ဃ) ခွင့်ပြုမိန့်အမှတ် သို့မဟုတ် အတည်ပြု

မိန့်အမှတ် (လျှောက်ထားဆဲဖြစ်ပါက

လျှောက်ထားဆဲဖြစ်ကြောင်းဖော်ပြရန်)

၂။

ရင်းနှီးမြှုပ်နှံသူကိုယ်တိုင်လျှောက်ထားခြင်း

မဟုတ်ပါက

လျှောက်ထားသူ၏

(က) ဆက်သွယ်ရမည့် ပုဂ္ဂိုလ်အမည် ဒေါက်တာစိန်ကျော်

(ခ) နိုင်ငံသားစိစစ်ရေးကတ်/ ၁၂/ဒဂန(နိုင်)၀၀၀၀၇၅

နိုင်ငံကူးလက်မှတ် အမှတ်

၃။ တည်ဆောက်မှုကာလ /ပြင်ဆင်မှုကာလ (၂၀)လ

၄။ စီးပွားဖြစ်စတင်ဆောင်ရွက်သည့်နေ့ ၁၀/၂၀၁၉

၅။ အောက်ပါအခွန်ကင်းလွတ်ခွင့် သို့မဟုတ် သက်သာခွင့်ကိုခံစားခွင့်ပြုနိုင်ပါရန် လျှောက်ထားအပ်ပါသည်။

(က) မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ ၇၅(က)ပါ ဝင်ငွေခွန်ကင်းလွတ်ခွင့်

(-) ကလင်ကာနှင့်ပတ်သက်သောစက်နှင့်စက်ပစ္စည်း

(-) ထုတ်လုပ်မှုတွင်လိုအပ်သောကုန်ကြမ်းနှင့်ပစ္စည်း

(-)

မှတ်ချက်။ မိမိလျှောက်ထားလိုသည့် ကင်းလွတ်ခွင့်နှင့် သက်သာခွင့်များကို ဖော်ပြရန်

၆။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ ၇၅(က) ဇုန်(၃)

ပါဝင်ငွေခွန်ကင်းလွတ်ခွင့် လျှောက်ထားမည်

ဆိုပါက နည်းဥပဒေနှင့်အညီလုပ်ငန်း

ဆောင်ရွက်နေသည့် ဇုန်နေရာ သို့မဟုတ်

နည်းဥပဒေနှင့်အညီ တွက်ချက်ထားသော

ရင်းနှီးမြှုပ်နှံမှု လုပ်ငန်းတန်ဖိုး ၆၅ရာခိုင်နှုန်း

အထက်အားရင်းနှီးမြှုပ်နှံထားသည့် သို့မဟုတ်

လုပ်ငန်း ဆောင်ရွက်နေသည့် ဇုန်နေရာကို

ဖော်ပြပေးရန်။

၇။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေ ပုဒ်မ ၇၇ (က) နှင့် (ဃ) ကို လျှောက်ထားမည်ဆိုပါက နည်းဥပဒေ ၈၄ ပါ အချက်အလက်များကို ဇယား (၁)တွင် ဖြည့်စွက်ရန်။

၈။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ ၇၇ (ခ) အရ အခွန်ကင်းလွတ်ခွင့်နှင့် သက်သာခွင့်လျှောက်ထားမည် ဆိုပါက ဇယား(၂) နှင့် အောက်ပါအချက်အလက်များကို ဖော်ပြပေးအပ်ရန်-

(က) ရင်းနှီးမြှုပ်နှံမှုလုပ်ငန်းမှ ရရှိမည့်
တစ်နှစ်စာမျှော်မှန်းဝင်ငွေ

(ခ) ပို့ကုန်များမှ ရရှိသောတစ်နှစ်စာ နိုင်ငံခြား ငွေ

၉။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေ ပုဒ်မ ၇၈ (က) အရ ကင်းလွတ်ခွင့်နှင့် သက်သာခွင့် လျှောက်ထားမည်ဆိုပါက နည်းဥပဒေ ၉၉ နှင့် အညီ တစ်ဖက်ပါအချက်အလက်များကို ဖော်ပြပေးအပ်ရန်-

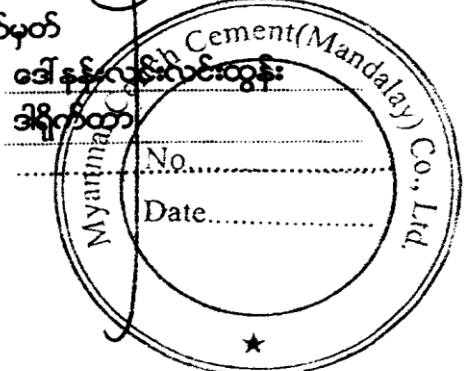
- (က) မည်သည့်ဘဏ္ဍာနှစ်တွင် ရရှိခဲ့သည့်
အမြတ်ငွေဖြစ်ကြောင်းဖော်ပြရန်။
- (ခ) မည်သည့်ဘဏ္ဍာနှစ်အတွက် ပြန်လည်
ရင်းနှီးမြှုပ်နှံလိုကြောင်းဖော်ပြရန်။
- (ဂ) ပြန်လည် ရင်းနှီးမြှုပ်နှံမည့် ပမာဏ
ကိုဖော်ပြပေးရန်။

၁၀။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေ ပုဒ်မ ၇၈ (ခ) အရ ကင်းလွတ်ခွင့်နှင့် သက်သာခွင့် လျှောက်ထားမည် ဆိုပါက အောက်ပါအချက်အလက်များကိုဖော်ပြပေးအပ်ရန်-

- (က) နိုင်ငံတော်၏ သက်ဆိုင်ရာ ဥပဒေများအရ ခွင့်ပြုထားသည့် ပစ္စည်း တန်ဖိုး လျော့တွက်နှုန်းထားနှင့် ၎င်းနှုန်းထား၏ ၁.၅ဆနှင့် တူညီသည့် ပစ္စည်းတန်ဖိုး လျော့တွက်နှုန်းထား တို့ကိုယှဉ်တွဲတွက်ချက် ဖော်ပြထားသည့် ပစ္စည်းတန်ဖိုး လျော့တွက် နှုန်းထားတွက်ချက်မှုကို ပူးတွဲတင်ပြရန်။
- (ခ) ရင်းနှီးမြှုပ်နှံသူသည် ပစ္စည်းတန်ဖိုး လျော့တွက်နှုန်းထားကို တွက်ချက်ခံစားခွင့်အတွက် အခြားသက်ဆိုင် အစိုးရဌာန၊ အစိုးရအဖွဲ့အစည်း ထံသီးခြား လျှောက်ထားခြင်း သို့မဟုတ် ရရှိထားခြင်းရှိမရှိ။

၁၁။ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေ ၇၈(ဂ) အရ ကင်းလွတ်ခွင့် နှင့် သက်သာခွင့် လျှောက်ထားမည်ဆိုပါက ဘဏ္ဍာနှစ်အတွက် သုတေသနနှင့် ဖွံ့ဖြိုးရေးလုပ်ငန်းများ၏အမှန်တကယ်ကုန်ကျစရိတ်ကို စာရင်းပြုစု၍ ပူးတွဲတင်ပြရန်။

လျှောက်ထားသူလက်မှတ်
အမည်
ရာထူး
ဌာန/ကုမ္ပဏီတံဆိပ်



SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

SET=UNIT

NO.	LIST OF ITEM	HS CODE (WITH FOUR DIGITS)	Technical Specification	UNIT	QUANTITY	Weight (T)	Volume (M3)	UNIT PRICE (USD)	TOTAL VALUE (USD)	SOURCE	
										LOCAL	IMPORT
A01 Mechanical equipment of clinker production line											
A01.01	Heavy apron feeder	8428399000	for transporting limestone, Incl.: drive unit, transmission mechanism, supporting mechanism, lubricating device.etc.	SET	1	76.60	137.88	270935	270,935		IMPORT
A01.01.01	Drive unit		Drive unit, incl.: motor , gearbox, coupling, the base and fasteners.	SET	1						IMPORT
A01.01.02	Transmission mechanism		Transmission mechanism, incl.: chain, trough plate, drive shaft, drive chain wheel, driving bearing block, driving part roller bearing, driving part lock plate, sleeve, tail tension shaft, tail tug, tail bearing housing, tail sleeve, tail roller bearing.	SET	1						IMPORT
A01.01.03	Supporting mechanism		Supporting mechanism, incl.: rack, thrust wheel, rolling bearings for thrust wheel, fasteners.	SET	1						IMPORT
A01.01.04	Lubricating device		Lubricating device, incl.: Motor, oil pipe, nozzle, connecting parts.	SET	1						IMPORT
A01.02	Hammer crusher	8474201100	for crushing limestone, incl.: main motor, housing part,rotor,feeding roller, maintenance facilities, etc.	SET	1	280.00	448.00	516600	516,600		IMPORT
A01.02.01	Housing		Housing, incl.:shell, lining board, brate deck, deck screen rack;	SET	1						IMPORT
A01.02.02	Rotor		Rotor, incl.: roller main shaft, hammer dish, hammer shaft, hammer;	SET	1						IMPORT
A01.02.03	Feeding roller		Feeding roller, incl.: feeding active roller, feeding driven roller, motor, speed reducer, bearing;	SET	1						IMPORT
A01.02.04	Accessories		Accessories, incl.: coupling, motor base, coupling guard, foundation bolts, maintenance platform, temperature sensor;	SET	1						IMPORT
A01.03	Jaw crusher	8474201100	for crushing sandstone, incl.: main motor, housing part,lining board, jaw board, belt pulley, etc.	SET	1	80.00	128.00	148933	148,933		IMPORT
A01.04	Cone crusher	8474201100	for crushing sandstone, incl.: main motor, housing part,rotor, lining board, Hydraulic system, etc.	SET	1	70.00	112.00	194471	194,471		IMPORT
A01.05	Blending material stacker-reclaimer	8431399000	for blending stack limestone material, incl: material piling machine, Material piling machine rotation drive device, scraper reclaimer, steel rail etc.	UNIT	7	229.00	687.00	89547	626,829		IMPORT
A01.05.01	Travelling device		Travelling mechanism, incl.: travelling device, drive unit, gearbox, brake, wheels	SET	1						IMPORT
A01.05.02	Belt conveyor of stacker		Belt conveyor of stacker, incl.: motorized pulley, drive unit, belt, deviation switch, pullswitch, drums, rollers, racks, sweeper, balance weight, belt, belt cover, fasteners	SET	1						IMPORT
A01.05.03	Steel frame		Steel frame,stacking arm frame, boom walkway. Material: carbon steel	SET	1						IMPORT
A01.05.04	Hydraulic system		Hydraulic system, incl.: oil pump, oil tank, hydraulic station, pipes, pipe fitting, control cabinet, valves	SET	1						IMPORT
A01.05.05	Feeding carriage system		Feeding carriage, incl.: drums, rollers, press belt device, wheels group, driver's room, cable hank, cables and structure parts(material: carbon steel)	SET	1						IMPORT
A01.05.06	Rail system		Rails, incl.: base plate, pressing plate, bolts, joint plates, embedded parts, blocks and accessories.	SET	1						IMPORT

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

SET=UNIT

NO.	LIST OF ITEM	HS CODE (WITH FOUR DIGITS)	Technical Specification	UNIT	QUANTITY	Weight (T)	Volume (M3)	UNIT PRICE (USD)	TOTAL VALUE (USD)	SOURCE	
										LOCAL	IMPORT
A01.05.07	Electric controlling system		Electric controlling device, incl.: power distribution cabinet, operating floor, control cabinet, PLC and accessories.	SET	1						IMPORT
A01.06	Side Scraper Reclaimer	8431399000	for reclaiming limestone, incl.: fixed end beam, swing end beam, lubbing mechanism, scraper transport system, support frame,rails etc.	UNIT	6	320.00	800.00	173568	1,041,408		IMPORT
A01.06.01	Travelling device		Travelling mechanism, incl.: travelling device, drive unit, gearbox, brake, wheels	SET	1						IMPORT
A01.06.02	Electrical winch mechanism		Electrical winch mechanism, incl.: electric hoist, pulley block, steel wire rope, platform, guardrail and accessories;	SET	1						IMPORT
A01.06.03	Reclaimer transport system		Scraper transport system.incl.: motor, gearbox, coupler, driving chain wheels, tensioning chain wheels, chain, scraper blade, arm support, guide chute.	SET	1						IMPORT
A01.06.04	Steel frame		Steel frame,stacking arm frame, boom walkway. Material: carbon steel	SET	1						IMPORT
A01.06.05	Rail system		Rails, incl.: base plate, pressing plate, bolts, joint plates, embedded parts, blocks and accessories.	SET	1						IMPORT
A01.06.06	Electric controlling system		Electric controlling device, incl.: power distribution cabinet, operating floor, control cabinet, PLC and accessories.	SET	1						IMPORT
A01.07	Non-standard equipment	7308909900	Non-standard equipment,welding on site , incl.:air duct, discharging chute, pipeline, tube support,compressed air pipe, hopper, wearing plate , stair, platform, handrail, etc.	T	300	300.00	900.00	1890	567,000		IMPORT
A01.08	Roller crusher	8474201100	for crushing raw coal, incl.: main motor, housing part,rotor etc.	SET	1	70.00	112.00	157705	157,705		IMPORT
A01.08.01	Housing		Housing, incl.:shell, lining board, brate deck, deck screen rack	SET	1						IMPORT
A01.08.02	Rotor		Rotor, incl.: drive unit, roller main shaft, Pulley, roller tyre, etc.	SET	1						IMPORT
A01.09	Hydraulic unload system	8428909000	for raw coal unloading from the truck, incl.:hydraulic support,unloading platform,oil pump,fasteners, etc.	SET	1	20.00	60.00	142307	142,307		IMPORT
A01.10	Non-standard equipment	7308909900	Non-standard equipment,welding on site , incl.:air duct, discharging chute, pipeline, tube support,compressed air pipe, hopper, wearing plate , stair, platform, handrail, etc.	T	300	300.00	900.00	1890	567,000		IMPORT
A01.11	Side cantilever Stacker	8431399000	for blending stack the material, incl.:travelling mechanism, belt conveyor of stacker, steel frame, hydraulic system, feeding carriage, rails, electronic control device, etc.	UNIT	7	164.00	492.00	79572	557,004		IMPORT
A01.11.01	Travelling device		Travelling mechanism, incl.: travelling device, drive unit, gearbox, brake, wheels	SET	1						IMPORT
A01.11.02	Belt conveyor of stacker		Belt conveyor of stacker, incl.: motorized pulley, drive unit, belt, deviation switch, pullswitch, drums, rollers, racks, sweeper, balance weight, belt, belt cover, fasteners	SET	1						IMPORT
A01.11.03	Steel frame		Steel frame,stacking arm frame, boom walkway. Material: carbon steel	SET	1						IMPORT
A01.11.04	Hydraulic system		Hydraulic system, incl.: oil pump, oil tank, hydraulic station, pipes, pipe fitting, control cabinet, valves	SET	1						IMPORT
A01.11.05	Feeding carriage system		Feeding carriage, incl.: drums, rollers, press belt device, wheels group, driver's room, cable hank, cables and structure parts(material: carbon steel)	SET	1						IMPORT
A01.11.06	Rail system		Rails,incl.: base plate, pressing plate, bolts, joint plates, embedded parts, blocks and accessories.	SET	1						IMPORT
A01.11.07	Electric controlling system		Electric controlling device, incl.: power distribution cabinet, operating floor, control cabinet, PLC and accessories.	SET	1						IMPORT

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

SET=UNIT

NO.	LIST OF ITEM	HS CODE (WITH FOUR DIGITS)	Technical Specification	UNIT	QUANTITY	Weight (T)	Volume (M3)	UNIT PRICE (USD)	TOTAL VALUE (USD)	SOURCE	
										LOCAL	IMPORT
A01.12	Side Scraper Reclaimer	8431399000	for reclaiming the material, incl.: fixed end beam, swing end beam, lubbing mechanism, scraper transport system, support frame,rails.etc.	UNIT	6	123.00	369.00	60294	361,764		IMPORT
A01.12.01	Travelling device		Travelling mechanism, incl.: travelling device, drive unit, gearbox, brake, wheels	SET	1						IMPORT
A01.12.02	Electrical winch mechanism		Electrical winch mechanism, incl.: electric hoist, pulley block, steel wire rope, platform, guardrail and accessories;	SET	1						IMPORT
A01.12.03	Reclaimer transport system		Scraper transport system,motor power: 75kw.incl.: motor, gearbox, coupler, driving chain wheels, tensioning chain wheels, chain, scraper blade, arm support, guide chute.	SET	1						IMPORT
A01.12.04	Steel frame		Steel frame,stacking arm frame, boom walkway. Material: carbon steel	SET	1						IMPORT
A01.12.05	Rail system		Rails,incl.: base plate, pressing plate, bolts, joint plates, embedded parts, blocks and accessories.	SET	1						IMPORT
A01.12.06	Electric controlling system		Electric controlling device, incl.: power distribution cabinet, operating floor, control cabinet, PLC and accessories.	SET	1						IMPORT
A01.13	Raw Mill	8474209000	For raw material drying, grinding and product screening, including anchor frame ,basic parts, mill casing,table assembly,roller assembly,arm assembly,feeder system,classifer system,hydraulic system,roller lubrication system ,sealing air fan ,water spray system,electric control device ,maintenance platform and railings , special tools , etc.	UINT	13	600.00	1500.00	381339	4,957,407		IMPORT
A01.13.01	embedded parts		Incl. embedded bolts, embedded frame etc.	SET	1						IMPORT
A01.13.02	Basic parts		Incl.: motor base, gear reducer base, cylinder base, arm bearing base frame, connecting beam、 foundation plate of reducer etc.	SET	1						IMPORT
A01.13.03	Lubrication system		Incl.: electrical cabinets, plate cooler, lubrication station etc.	SET	1						IMPORT
A01.13.04	Hydraulic system		Incl.: roller hydraulic cylinder, swing-out, cylinders, accumulator, hydraulic unit, roller HYD. cabinet, hydraulic pipes and parts of connecting bolts and seal.	SET	1						IMPORT
A01.13.05	Electric controlling system		Incl.: roller limite switch, the thickness of the material layer switch, mill vibration sensor, detection system and electric controlling cabinet etc.	SET	1						IMPORT
A01.13.06	Table assembly		Incl.: table noumenon, table liner, table cover, table liner fixing plate, dam ring, scraper, pin, table protector and parts of connecting bolts.	SET	1						IMPORT
A01.13.07	Roller assembly		Incl.:roller body, tyre, taper ring, bearing, cover, roller protecetor and fastener.	SET	1						IMPORT
A01.13.08	Arm assembly		Incl.: roller shaft, roller arm, cylinder arm, arm bearing housing, bearing, pin for arm and cylinder pin, parts of the connecting bolts and seal.	SET	1						IMPORT
A01.13.09	Classifier system		including classifier casing, main shaft,rotor ,guid wane, inner cone,classifer motor,gear reducer(including coupling),inverter , maintenance platforms and railings ,and parts of fasteners;	SET	1						IMPORT
A01.13.10	shell		Including shell of mill、 shell of inlet air、 air outlet etc.	SET	1						IMPORT
A01.13.11	Water spray system		Incl.: tank, common base, spray pumps (incl.: coupling), electromagnetic flowmeter, electric actuators, pressure gauge, solenoid valves, globe valves, pipes, nozzles, protector	SET	1						IMPORT
A01.13.12	Grease lubrication system		Incl.:electric lubrication pump>manual lubrication pump, pipe,pipe joints, pipe clamps, fuel pumps	SET	1						IMPORT
A01.13.13	Vibrating Feeder		Incl.: two-way chute body, vibration motor, support legs, spring system, flexible connection, feeding opening, fasteners	SET	1						IMPORT
A01.14	Gear box of raw mill	8483409000	for power transmission, to meet working operations of raw mill. incl.: gear box body, lubricating oil station, coupler	SET	1	110.00	74.80	1164811	1,164,811		IMPORT
A01.15	Non-standard equipment	7308909900	Non-standard equipment,welding on site , incl.:air duct, discharging chute, pipeline, tube support,compressed air pipe, hopper, wearing plate , stair, platform, handrail, etc.	T	600	600.00	1800.00	1890	1,134,000		IMPORT

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

SET=UNIT

NO.	LIST OF ITEM	HS CODE (WITH FOUR DIGITS)	Technical Specification	UNIT	QUANTITY	Weight (T)	Volume (M3)	UNIT PRICE (USD)	TOTAL VALUE (USD)	SOURCE	
										LOCAL	IMPORT
A01.16	NE bucket elevator	8428399000	for elevating the material to designate area, incl.: reducer, motor, coupler, head chain wheel, driving shaft, bearing, tail chain wheel, driven shaft, tail slide device, tail sealing bearing, conveying chain and hopper, hopper bolt and nut, housing, control device, speed switch, etc.	SET	1	36.90	147.60	103647	103,647		IMPORT
A01.17	Circulation fan for raw mill	8414902900	for taking the gas for raw material grinding system, incl.: main motor, housing, inler control valve, rotor, oil station for motor, electric actuation.	SET	1	36.00	162.00	123318	123,318		IMPORT
A01.17.01	Housing part		Housing part, incl:the upper shell,the lower shell, support , fasteners, etc;	SET	1						IMPORT
A01.17.02	Inlet control valve		Inlet control valve, incl.: connecting rod,crank	SET	1						IMPORT
A01.17.03	Rotor		Rotor,incl.:driving shaft,vane,vane wheel	SET	1						IMPORT
A01.18	Conditioning tower	8419901900	for cooling the air,good for collecting the dust, incl.:distribution board, automatic spray system, rralve,electric double flap valve,geners,etc.	UNIT	5	62.00	124.00	87586	437,930		IMPORT
A01.18.01	foundation parts		including: anchor bolt、washer、bolt、flat valve etc.	SET	1						IMPORT
A01.18.02	Conditioning tower body		Conditioning tower body, incl.:housing, stair,platform, access door,etc.	SET	2						IMPORT
A01.18.03	Sprey system		Spray system,water spray system, used for cooling and humidifying of materials	SET	1						IMPORT
A01.18.04	Screw conveyor		Incl.: reduction motor, screw conveyor body, fasteners, speed switch.	SET	1						IMPORT
A01.19	Kiln inlet collector	8421399000	for collecting the dust from the exhaust air, including dust collecting body,Chian conveyor,rotary feeder equipment,insulation casing heater,temperature control device,damp resistor etc.	UNIT	9	910.00	1820.00	217583	1,958,247		IMPORT
A01.19.01	foundation parts		including: anchor bolts、fixed support、moving support、local beam etc.	SET	1						IMPORT
A01.19.02	Main body		Electric dust collecting body, incl.: electric dust collecting housing, expansion joint, support, human evacuation plan, sediment pole, rapping mechanism, cathode framework,steel grating etc.	SET	2						IMPORT
A01.19.03	inner structure parts		including: the plate of gas distribution、discharge electrode、precipitating electrode、inner walk board、supporting etc.	SET	1						IMPORT
A01.19.04	electric controlling system		including: transformer、electric controlling cabinet、porcelain insulator etc.	SET	1						IMPORT
A01.19.05	Chian conveyor		Chian conveyor, reducer, head wheel device, tail wheel device, conveyor chain, conveyor body, pneumatic draw flat valve, fastenser, speed switch	SET	4						IMPORT
A01.20	Exhaust fan for preheater ESP	8414595000	for taking the gas for exhaust gas treatment system,incl.:main motor, fan body, electric actuation, inlet and outlet expansion joint, oil station, vibration detector, foudation bolt etc.	SET	1	15.00	37.50	95940	95,940		IMPORT
A01.20.01	Housing part		Housing part, incl:the upper shell,the lower shell, support , fasteners, etc;	SET	1						IMPORT
A01.20.02	Inlet control valve		Inlet control valve, incl.: connecting rod,crank	SET	1						IMPORT
A01.20.03	Rotor		Rotor,incl.:driving shaft,vane,vane wheel	SET	1						IMPORT

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

SET=UNIT

NO.	LIST OF ITEM	HS CODE (WITH FOUR DIGITS)	Technical Specification	UNIT	QUANTITY	Weight (T)	Volume (M3)	UNIT PRICE (USD)	TOTAL VALUE (USD)	SOURCE	
										LOCAL	IMPORT
A01.21	Non-standard equipment	7308909900	Non-standard equipment,welding on site , incl.:air duct, discharging chute, pipeline, tube support,compressed air pipe, hopper, wearing plate , stair, platform, handrail, etc.	T	600	600.00	1800.00	1890	1,134,000		IMPORT
A01.22	Belt Bucket Elevator	8428399000	for elevating the material to blending silo,incl: drive unit,head department of the bucket elevator,bucket elevator tail,Traction.protection device, installation fasteners, housing sub-delivery part, etc.	SET	1	22.00	66.00	219245	219,245		IMPORT
A01.22.01	Drive unit		Drive unit, incl: main reducer, hydraulic coupling, telescopic coupling, non-return device, slow speed transmission, the base and fasteners	SET	1						IMPORT
A01.22.02	Elevator drive section		Elevator drive section, incl: driving Roller, friction lining plate, bearing, drive shaft, ringfeder, drive support	SET	1						IMPORT
A01.22.03	Bucket Elevator tail		Bucket Elevator tail,incl: tensioners roll, bearing, tensioners shaft, ringfeder, tension device, foundation bolts	SET	1						IMPORT
A01.22.04	Traction		Traction, incl: special wire belt, hopper, Hopper connecting bolt, plate	SET	1						IMPORT
A01.22.05	Protection device		Protection device,incl: material level measuring switch, belt running deviation detection device, Speed detection switch	SET	1						IMPORT
A01.22.06	Belt conection		Belt conectionincl: conector, conector box, wire card buckle,fastening glue	SET	1						IMPORT
A01.23	Housing sub-delivery part	8419901900	Incl.:housing and frame,buckets, maintenance floor and hanging bracket etc.	SET	1	48.00	120.00	88651	88,651		IMPORT
A01.24	Belt Bucket Elevator	8428399000	for elevating the material to preheating tower,incl: drive unit,head department of the bucket elevator,bucket elevator tail,Traction.protection device, installation fasteners, housing sub-delivery part, etc.	SET	1	26.00	78.00	249946	249,946		IMPORT
A01.24.01	Drive unit		Drive unit,incl: main reducer, hydraulic coupling, telescopic coupling, non-return device, slow speed transmission, the base and fasteners	SET	1						IMPORT
A01.24.02	Elevator drive section		Elevator drive section, incl: driving Roller, friction lining plate, bearing, drive shaft, ringfeder, drive support	SET	1						IMPORT
A01.24.03	Bucket elevator tail		Bucket elevator tail, Incl: tensioners roll, bearing, tensioners shaft, ringfeder, tension device, foundation bolts	SET	1						IMPORT
A01.24.04	Traction		Traction, incl: special wire belt, hopper connecting bolt, plate	SET	1						IMPORT
A01.24.05	Protection device		Protection device, incl: material level measuring switch, belt running deviation detection device,speed detection switch	SET	1						IMPORT
A01.24.06	Belt conection		Belt conection, incl: conector, conector box, wire card buckle, fastening glue	SET	1						IMPORT
A01.25	Housing sub-delivery part	8419901900	Incl.: housing and frame, buckets, maintenance floor and hanging bracket etc.	SET	1	66.00	165.00	108598	108,598		IMPORT
A01.26	Preheater system	8417800000	for heating the material and decomposition,incl.suspension silo,calciner,burner,feeding valve etc.	UNIT	12	600.00	1500.00	195381	2,344,572		IMPORT
A01.26.01	Cyclone		Cyclone, incl: C1(TOP), C2, C3, C4 & C5 cyclone, material: steel Q235A, Q345,thickness: 6-8mm	SET	12						IMPORT
A01.26.02	Dip tube		Dip tube,incl: C1, C2, C3, C4 & C5 dip tube material: ferroalloy	SET	12						IMPORT

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A01.26.03	Feeding chute		Feeding chute: C1 chute,material: Q235A; C2 chute, Material: Q235A, C3 chute,Material: Q235A; C4 chute, Material: Q235A; C5 chute, Material: Q235A	UNIT	1						IMPORT
A01.26.04	Cyclone flap damper		Cyclone flap damper for chute: for one set of preheater system, incl.:C1 chute flap valve, Q235A、 0Cr18Ni9, quantity: 4set C2 chute flap valve,quantity: 2set C3 chute flap valve,quantity: 2set C4 chute flap valve,quantity: 2set C4 distributing valve,quantity:1set C5 chute flap valve, quantity: 2set tertiary air gate system etc.	UNIT	1						IMPORT
A01.26.05	Connecting duct		Connecting duct: for one set of preheater system, incl.:CD1 connecting duct, quantity: 2set, CD2 connecting duct,quantity: 2set, CD3 connecting duct, quantity: 2set, CD4 connecting duct, quantity: 2set, circle ring pipe and support etc.	UNIT	1						IMPORT
A01.26.06	Precalcine furnace		precalcine furnace, material: Q235A quantity: 1 sets(for one set of preheater system)	UNIT	1						IMPORT
A01.26.07	Kiln inlet hood		Kiln inlet hood: material: Q235A quantity: 1sets(for one set of preheater system)	UNIT	1						IMPORT
A01.26.08	Coal burner		Air blast nozzle: material: ZG40Cr25Ni20, 0Cr17Ni12Mo2, Q235A quantity: 4 sets	UNIT	4						IMPORT
A01.26.09	Expansion joint		Expansion joint for cyclones, KSV calciner, material: Q235A, incl.: case, bolt&nuts, glass fibre	UNIT	12						IMPORT
A01.26.10	release valve		Release valve for CD1, material: Q235A type: chain, chain wheel quantity: 1set (for one set of preheater system) drive: motor	UNIT	1						IMPORT
A01.26.11	Pulverized coal pipes inside preheater tower		Pulverized coal pipes inside preheater tower, material: Q235A quantity: 1 (for one set of preheater system) incl.: tubes and dividing gate	UNIT	1						IMPORT
A01.26.12	Ceramic tubes for pulverized coal in preheater tower		Ceramic tubes for pulverized coal in preheater tower, material: Q235A+AL2O3 quantity: 22 pec (for one set of preheater system)	UNIT	22						IMPORT
A01.27	ID FAN	8414902900	for taking the gas for kiln outlet system,incl.: main motor, housing, inler control valve, rotor, oil station for motor, electric actuation etc.	SET	1	30.00	135.00	121428	121,428		IMPORT
A01.27.01	Fan body		Fan body, incl.: main motor, housing, inler control valve, rotor, oil station for motor, electric actuation	SET	1						IMPORT
A01.27.02	Auxiliary drive unit		Incl:Auxiliary preach motor:	SET	1						IMPORT
A01.27.03	High temperature air inlet valve		High temperature air inlet valve, Q345	SET	1						IMPORT
A01.28	Elevator	8428101000	for elevating the workman and working tool to preheating tower,incl.lifting box,door,rail etc.	SET	1	10.00	25.00	98798	98,798		IMPORT

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A01.29	Preheater tower	8417800000	Incl: steel structure part and steel tube filled with concrete.Steel structure consists of steel pillar and pillar supports, beams, plates and supports for each stage of platform:gas analysis room.Material for frame column, support, etc. Q345-B, Q235-B	UNIT	17	1900.00	4750.00	178195	3,029,315		IMPORT
A01.29.01	Preheater tower body		Preheater tower body, incl:steel pillar, pillar supports,beams, plates, anchoring parts, ceramic pipe, wear and heat resistant steel plate, color plate, stair,rail, etc.	SET	7						IMPORT
A01.29.02	Stair,rail		Stair,platform,hand rail, used for preheater tower;	SET	3						IMPORT
A01.29.03	Color plate		Color plate, used for equipment preventing rain;	SET	1						IMPORT
A01.29.04	Non-standard equipment		Non-standard equipment, incl.:air duct, discharging chute, pipeline, tube support, etc.type: Q235, Q345;	SET	6						IMPORT
A01.29.05	Wear resistant ceramic		Prevention wear for pipe	SET	1						IMPORT
A01.29.06	Anchoring parts		Anchoring parts, the round steel welded together y type structure;	SET	1						IMPORT
A01.30	Rotary Kiln	8417900000	for producing the clinker,incl:main motor device, main reducer, auxiliary drive, speed voltage generator, power hydraulic pieces type brake, open gearing, gear cover, kiln outlet sealing device, kiln inlet sealing device, friction ring, kiln shell, cooling housing, tyre device, support device, thrust device, oil pump station for thrust device, erecting tools, etc.	UNIT	21	900.00	2520.00	127844	2,684,724		IMPORT
A01.30.01	foundation parts		including: anchor bolts, nut; baseplate of roller, baseplate of hydraulic thrust roller, attachment tools for kiln erection etc.	SET	1						IMPORT
A01.30.02	roller support system		including: support roller, hydraulic thrust roller etc, used for support for kiln shell.	SET	1						IMPORT
A01.30.03	Kiln shell		Kiln shell, ten sections incl: cooling housing, pad block piece of the living ring, inlet end ring, kiln outlet guard plate & bolt & nut, kiln inlet guard plate & bolt & nut, manhole door	SET	10						IMPORT
A01.30.04	tyre		Living ring, incl: tyre I , tyre II , tyreIII material: ZG35SiMn	SET	1						IMPORT
A01.30.05	drive device		Main drive device, incl:main motor , main reducer input coupling and output coupling, auxiliary driving system etc.	SET	1						IMPORT
A01.30.06	gearing		Open gearing device,incl:girth gear , pinion , girth gear material: ZG42CrMo, pinion material: 35CrMo, spring plate: Q235A, pinion shaft: 35CrMo, gearing cover etc.	SET	1						IMPORT
A01.30.07	attachment parts		including: cooling air pipe, guard plate, sealing plate for inlet and outlet, support frame, oil pipe, sealing device, oil station system, tools and other erection attachment parts etc.	SET	5						IMPORT
A01.31	Cooler	8419901900	the shell parts of the cooler, incl.shell of side,door,support etc.	UNIT	3	195.00	468.00	169556	508,668		IMPORT
A01.31.01	Cooler main parts		Fixed inclined grate: front side fixed grate, Lower side fixed grate; Horizontal grate I : rate for heat recovery boiler zone; heat recovery boiler zone; Horizontal grate II : grate for roll crusher, grate for cooling zone;	SET	1						IMPORT
A01.31.02	Housing part and accessories		Upper housing, lower housing, stair, platform,access door,peep door, lighting system;	SET	2						IMPORT
A01.32	Cooling fan system	8414595000	for supplying the cooling air for clinker,incl: motor, air fan body, fan and motor steel base, adjustable valve, air outlet flexible connection, fasteners, etc.	SET	19	70.00	420.00	19277	366,263		IMPORT
A01.33	Pan conveyor	8428399000	for transporting the clinker to silo,incl: equipment body, pull switch, shield, foundation bolts etc.	SET	2	118.00	212.40	268717	537,434		IMPORT

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A01.33.01	Transmission device		Transmission device, incl:main motor, reducer,hydraulic coupler;	SET	1						IMPORT
A01.33.02	Head device		Head device, incl:head round, material:40cr(forgin),bearing,head round shaft material:40cr;	SET	1						IMPORT
A01.33.03	Conveying chain part		Conveying chain part, incl:inner,outer-chain board material:65mn,pin shaft,pin bush,roller material:ZG45,bearing,chain bucket;	SET	1						IMPORT
A01.33.04	Tail device		Tail device, incl:ring gear,spring,bearing,tail wheel shaft,pull switch;	SET	1						IMPORT
A01.33.05	Rail part		Rail part, rail port support distance:2500mm material:60Mn;	SET	1						IMPORT
A01.34	Electrostatic precipitator	8421399000	for collecting the dust in the air from the cooler,incl: esp casing, distribution plate, support, discharge electrode, precipitation electrode, etc.	UNIT	6	560.00	1120.00	162371	974,226		IMPORT
A01.34.01	foundation parts		including: anchor bolts, fixed support, moving support, local beam etc.	SET	1						IMPORT
A01.34.02	Main body		Electric dust collecting body, incl.: electric dust collecting housing, expansion joint, support, human evacuation plan, sediment pole, rapping mechanism, cathode framework,steel grating	SET	1						IMPORT
A01.34.03	inner structure parts		including: the plate of gas distribution, discharge electrode, precipitating electrode, inner walk board, supporting etc.	SET	1						IMPORT
A01.34.04	electric controlling system		including: transformer, electric controlling cabinet, porcelain insulator etc.	SET	1						IMPORT
A01.34.05	Chian conveyor		Chian conveyor, reducer, head wheel device, tail wheel device, conveyor chain, conveyor body, pneumatic draw flat valve, fastenser, speed switch	SET	2						IMPORT
A01.35	Cooler exhaust air fan	8414595000	for taking the gas for kiln inlet system,incl:main motor, air inlet material :Q235A,rotor group, spindle material:42CrMo, bearing, roller device, up,down shell material: 16Mn, inlet adjustable valve device, main motor steel base, vibration measurement device for fan bearing, shaft coupling and shields (including motor half couplings), bolts, electric control valve, electric actuator, etc.	SET	1	25.00	112.50	91859	91,859		IMPORT
A01.35.01	Housing part		Housing part, incl:the upper shell,the lower shell, support, fasteners, etc;	SET	1						IMPORT
A01.35.02	Inlet control valve		Inlet control valve, incl.: connecting rod,crank	SET	1						IMPORT
A01.35.03	Rotor		Rotor,incl.:driving shaft,vane,vane wheel	SET	1						IMPORT
A01.36	Push snowman device	8419901900	for cleaning away the block which in the front of cooler,incl.control cabinet,hydraulic tank,push plate etc.	SET	1	2.10	5.25	47025	47,025		IMPORT
A01.37	Hammer crusher	8474201100	for crushing the material,incl.: main motor, housing part,rotor,feeding roller, maintenance facilities.etc.	SET	1	26.00	41.60	129821	129,821		IMPORT
A01.37.01	Housing part		material:Q235	SET	1						IMPORT
A01.37.02	Rotor		Incl.:roller main shaft,hammer dish,hammer shaft,hammer	SET	1						IMPORT
A01.37.03	The main transmission section		Incl.:motor, slide rail, leather belt	SET	1						IMPORT
A01.37.04	Grate section		Incl.:lining board,grate bar,grate frame	SET	1						IMPORT
A01.37.05	Other components		Incl.: bearing seat,main bearing,anchor bolt,thermometric component	SET	1						IMPORT

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A01.38	Coal mill	8474201100	For raw coal grinding and product screening,including anchor frame ,basic parts, mill casing,table assembly,roller assembly,feeder system,classifier system,hydraulic system,sealing air fan ,grease supply device, electric control device,maintenance platform and railings , special tools , etc.	UNIT	13	310.00	868.00	133449	1,734,837		IMPORT
A01.38.01	embedded parts		Incl. embedded bolts, embedded frame etc.	SET	1						IMPORT
A01.38.02	Basic parts		Incl.: motor base, gear reducer base, cylinder base, arm bearing base frame, connecting beam、 foundation plate of reducer etc.	SET	1						IMPORT
A01.38.03	Lubrication system		Incl.: electrical cabinets, plate cooler, lubrication station etc.	SET	1						IMPORT
A01.38.04	Hydraulic system		Incl.: roller hydraulic cylinder, swing-out, cylinders, accumulator, hydraulic unit, roller HYD. cabinet, hydraulic pipes and parts of connecting bolts and seal.	SET	1						IMPORT
A01.38.05	Electric controlling system		Incl.: roller limite switch, the thickness of the material layer switch, mill vibration sensor, detection system and electric controlling cabinet etc.	SET	1						IMPORT
A01.38.06	Table assembly		Incl.: table noumenon, table liner, table cover, table liner fixing plate, dam ring, scraper, pin, table protector and parts of connecting bolts.	SET	1						IMPORT
A01.38.07	Roller assembly		Incl.:roller body, tyre, taper ring, bearing, cover, roller protecetor and fastener.	SET	1						IMPORT
A01.38.08	Arm assembly		Incl.: roller shaft, roller arm, cylinder arm, arm bearing housing, bearing, pin for arm and cylinder pin, parts of the connecting bolts and seal.	SET	1						IMPORT
A01.38.09	Classifier system		including classifier casing, main shaft,rotor ,guid wane, inner cone,classifier motor,gear reducer(including coupling),inverter , maintenance platforms and railings ,and parts of fasteners;	SET	1						IMPORT
A01.38.10	shell		Including shell of mill、 shell of inlet air、 air outlet etc.	SET	1						IMPORT
A01.38.11	Water spray system		Incl.: tank, common base, spray pumps (incl.: coupling), electromagnetic flowmeter, electric actuators, pressure gauge, solenoid valves, globe valves, pipes, nozzles, protector	SET	1						IMPORT
A01.38.12	Grease lubrication system		Incl.:electric lubrication pump,manual lubrication pump, pipe,pipe joints, pipe clamps, fuel pumps	SET	1						IMPORT
A01.38.13	Vibrating Feeder		Incl.: two-way chute body, vibration motor, support legs, spring system, flexible connection, feeding opening, fasteners	SET	1						IMPORT
A01.39	Gear box for coal mill	8483409000	for power transmission, to meet working operations of raw mill。 incl.: gear box body, lubricating oil station, coupler etc.	SET	1	35.00	23.80	170418	170,418		IMPORT
A01.40	Bag filter	8421399000	for collecting the coal powder,incl.:housing part,filter-bag,bag cage,heavy punch flap,support frame,air tank,control box, etc.	SET	1	200.00	400.00	326609	326,609		IMPORT
A01.41	Main exhaust gas fan	8414595000	for taking the gas for system,incl.:housing,inlet control valve,air inlet rotor,bearing, bearing block,fan steel base,coupling and protection,main motor steel base,anchor bolt,motor,electric actuator,electric cabinet,fasteners, etc.	SET	1	13.00	58.50	43287	43,287		IMPORT
A01.42	Coal mill fan	8414595000	for attracting the hot gas from the preheater tower,incl.:housing, inlet control valve,air inlet rotor, bearing,bearing block,fan steel base,coupling and protection,main motor steel base,anchor bolt,motor,electric actuator,electric cabinet,fasteners, etc.	SET	1	20.00	90.00	54824	54,824		IMPORT
A01.43	CO2 fire extinguisher	8424109000	for fire-extinguishing of coal mill system,Incl: fire alarm system,fire control system,co2 fire extinguishing agent storage tank,pipe network etc.	SET	1	10.00	60.00	134842	134,842		IMPORT
A01.44	Rotor scale	8423891000	for coal powder transporting and scale,incl.the main parts,air pipe system,supports etc.	SET	1	14.00	70.00	49691	49,691		IMPORT

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A01.45	Belt Bucket Elevator	8428399000	for elevating the material to designate area,incl: motor, gear box, auxiliary motor, Head and tail sprocket, belt and bucket, housing part, protect switch,fasteners,etc.	SET	1	20.00	84.00	41060	41,060		IMPORT
A01.46	Bucket elevator	8428399000	for elevating the material to designate area,incl.:reducer,motor, chain wheel,shaft,conveying chain and hopper,housing,etc.	SET	2	52.00	208.00	68868	137,736		IMPORT
A01.47	Roller press	8474202900	for pre-grinding the material,including:drive system, shaft, frame, feeding device, hydraulic system, etc.	UNIT	12	460.00	690.00	227982	2,735,784		IMPORT
A01.47.01	frame		including: Main frame,material. local frame、upframe: Q345A、Q235A;	SET	2						IMPORT
A01.47.02	Squeezing roller assembly		Squeezing roller assembly, incl.:squeezing roller roller(40crmnmo),shaft sleeve,roller shell (35crmo),bearing seat,bearing,temperature measuring element;	SET	2						IMPORT
A01.47.03	Electric controlling system		Detection system, incl.:displacement sensor,the biggest roller gap limit stop switch、electric controlling cabinet etc;	SET	2						IMPORT
A01.47.04	Hydraulic system		Hydraulic system, including:valve,oil cylinder,accumulator and pump station,pressure transmitter,pipeline accessories;	SET	2						IMPORT
A01.47.05	driving parts		Transmission parts,including:motor,deceleration machine,universal shaft coupling;	SET	2						IMPORT
A01.47.06	Accessories		Accessories,including:the cooling system of roller and bearing,roller covers and protective cover, install fasteners、 the connecting flange,a torsional axis, feeding device etc;	SET	2						IMPORT
A01.48	Bucket elevator	8428399000	for elevating the material to designate area,incl.:reducer,motor, chain wheel,shaft,conveying chain and hopper,housing etc.	SET	2	172.00	688.00	294695	589,390		IMPORT
A01.49	VRP1000 separator	8474101000	for pre-screening,including: shell, shell plate, scattered plate.etc.	SET	2	84.00	126.00	340345	680,690		IMPORT
A01.49.01	Shell		Shell, material: q235A,quantity:1 piece;	SET	2						IMPORT
A01.49.02	Shell plate		Shell plate, scattered plate, material:steel plate,hardness:500 HB,quantity:1 set;	SET	2						IMPORT
A01.50	Circulating fan for cement mill	8414595000	for taking the gas for system, incl: shell,rotor,motor,bearing and bearing pedestal,air inlet control valve,electric actuator,flexible coupling and protection,fan and motor base,fasteners,etc.	SET	2	33.00	148.50	145171	290,342		IMPORT
A01.51	Cement mill	8474901000	for cement material grinding,incl: mill,main drive,hydraulic system etc.	UNIT	8	560.00	840.00	203312	1,626,496		IMPORT
A01.51.01	foundation parts		including: foundation plates、 anchor bolt、 nut etc.	SET	2						IMPORT
A01.51.02	slide shoe bearing system		including: ball foundation、 supporting tile、 slipper housing、 fixed bolt etc.	SET	2						IMPORT
A01.51.03	Rotary unit		Consist of mill shell,lining plate,feeding and discharge device,steel balls,special tools for installation,foundation bolt and some basic parts	SET	2						IMPORT
A01.51.04	attachment parts		including: feeding unit、 backing tube、 support frame、 platform、 cover etc.	SET	2						IMPORT
A01.52	Gear box of cement mill	8483409000	for power transmission, to meet working operations of cement mill.incl.: gear box body, lubricating station, coupler etc.	SET	2	196.00	294.00	439541	879,082		IMPORT
A01.53	Bucket elevator	8428399000	for elevating the material to designate area,incl.:reducer,motor, chain wheel,shaft,conveying chain and hopper,housing,etc.	SET	2	110.00	440.00	155373	310,746		IMPORT

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A01.54	O-SEPA High Efficiency Separator	8474101000	the main screening for cement,incl:main drive、Rotation part、housing part,etc.	SET	2	92.00	441.60	142365	284,730		IMPORT
A01.54.01	Main drive		Incl: variable frequency motor,gearbox,coupling	SET	2						IMPORT
A01.54.02	Rotary unit		Incl: rotor,shaft,bearing,sealing,temperature measuring element	SET	2						IMPORT
A01.54.03	Housing part		Incl: bend,separating room,dam ring,support,hopper,guide vanes,louver valve,gravity flap valve	SET	2						IMPORT
A01.55	Bag filter	8421399000	for collecting the cement from the gas,incl.: housing part , filter-bag, bag cage,rotary quantitative feeder, support frame,air tank, control box, etc.	SET	2	190.00	1558.00	264490	528,980		IMPORT
A01.56	Exhaust fan for cement mill	8414595000	for exhaust air for system,incl: silencer, electric actuator, shell, rotor, motor, bearing and bearing pedestal, air inlet control valve, electric actuator, flexible coupling and protection, etc.	SET	2	36.00	162.00	72857	145,714		IMPORT
A01.57	Bag filter	8421399000	for collecting the dust from the air,incl.: housing part , filter-bag, bag cage,rotary quantitative feeder, support frame,air tank, control box, etc.	SET	2	50.00	410.00	61008	122,016		IMPORT
A01.58	Ventilating fan at cement	8414595000	for exhaust air for system,incl: shell,rotor,motor,bearing and bearing pedestal,air inlet control valve,electric actuator,flexible coupling and protection,fan and motor base,fasteners etc.	SET	2	11.00	49.50	16663	33,326		IMPORT
A01.59	Belt Bucket Elevator	8428399000	for elevating the material to designate area,incl: motor、gear box、auxiliary motor、Head and tail sprocket、belt and bucket、housing part、protect switch,fasteners,etc.	SET	2	70.00	294.00	165194	330,388		IMPORT
A01.59.01	Drive unit		Consist of main motor,fluid coupling ,main reducer,shrink sleeve,brake,slow speed transmission.	SET	2						IMPORT
A01.59.02	Head pulley		Consist of driving drum,grind plate,bearing,drive shaft,keyless locking devi,drive support.	SET	2						IMPORT
A01.59.03	Tail pulley		Consist of tensioning wheel,bearing ,tensioning shaft,keyless locking devi,tensioning device,foundation bolt.	SET	2						IMPORT
A01.59.04	Traction and hopper		Consist of belt ,hopper,connecting bolt for hopper,base plate.	SET	2						IMPORT
A01.60	Bucket elevator	8428399000	for elevating the material to designate area,incl.: reducer, motor, chain wheel, shaft, conveying chain and hopper, housing,etc.	SET	2	36.50	146.00	113356	226,712		IMPORT
A01.60.01	Main drive		Incl: reducer、coupler、motor	SET	2						IMPORT
A01.60.02	Head pulley		Incl: head chain wheel、driving shaft、bearing	SET	2						IMPORT
A01.60.03	Tail pulley		Incl: tail chain wheel、driven shaft、wear resistant part、sealed bearing、tension device	SET	2						IMPORT
A01.60.04	Conveying unit		Incl:conveying chain、bucket、fasteners	SET	2						IMPORT
A01.60.05	Casing		Incl: case、fasteners	SET	2						IMPORT
A01.60.06	Control device		Incl: material level monitor、speed monitor、temp. protection device、control cabinet	SET	2						IMPORT
A01.61	Belt Bucket Elevator	8428399000	for elevating the material to designate area,incl: motor、gear box、auxiliary motor、Head and tail sprocket、belt and bucket、housing part、protect switch,fasteners,etc.	SET	4	60.00	240.00	53657	214,628		IMPORT
A01.61.01	Drive unit		Consist of main motor,fluid coupling ,main reducer,shrink sleeve,brake,slow speed transmission.	SET	4						IMPORT

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

SET=UNIT

NO.	LIST OF ITEM	HS CODE (WITH FOUR DIGITS)	Technical Specification	UNIT	QUANTITY	Weight (T)	Volume (M3)	UNIT PRICE (USD)	TOTAL VALUE (USD)	SOURCE	
										LOCAL	IMPORT
A01.61.02	Head pulley		Consist of driving drum,grind plate,bearing,drive shaft,keyless locking devi,drive support.	SET	4						IMPORT
A01.61.03	Tail pulley		Consist of tensioning wheel,bearing ,tensioning shaft,keyless locking devi,tensioning device,foundation bolt.	SET	4						IMPORT
A01.61.04	Traction and hopper		Consist of belt ,hopper,connecting bolt for hopper,base plate.	SET	4						IMPORT
A01.61.05	Casing		Incl: case、fasteners	SET	4						IMPORT
A01.61.06	Control device		Incl: material level monitor、 speed monitor、 temp. protection device、 control cabinet	SET	4						IMPORT
A01.62	Rotary packer system	8428909000	for packing the cement,incl.main parts,motor,cylinder etc.	SET	4	40.00	216.00	283726	1,134,904		IMPORT
A01.62.01	Vibrating screen		Vibrating screen, incl.: vabrition motor, inlet connect rubber	SET	4						IMPORT
A01.62.02	Manual slide valve		Manual slide valve	SET	4						IMPORT
A01.62.03	Vane wheel feeding device		Vane wheel feeding device,incl.: gear motor	SET	4						IMPORT
A01.62.04	Rotary packer		Rotary packer, incl.: main driving decive, discharge device	SET	4						IMPORT
A01.62.05	Airlock gravity flap valve		Airlock gravity flap valve	SET	4						IMPORT
A01.62.06	Centrifugal fan		Centrifugal fan, incl.: motor , inlet control valve, inlet flexible connection, outlet flexible connection, fasteners	SET	4						IMPORT
A01.62.07	Bag loader		incl.: gear motor, centrifugal fan;	SET	4						IMPORT
A01.62.08	Automatic profile stitching machine		for bag cement automatic supplying, incl.:bag inserting unit, valve, supporting frame, pneumatic cylinders, control panel, etc;	SET	4						IMPORT
A01.63	Moving entrucking machine	8428909000	for loading the pack-cement,including over hanging beam device,conveyor for feeding,discharge conveyor,travelling mechanism etc.	SET	2	44.00	176.00	22957	45,914		IMPORT
A01.64	Box-type truck loading device	8428909000	for loading the packed-cement,incl.: transition belt conveyor; inclined belt conveyor , horizontal belt conveyor , translation mechanism, up-down system etc.	SET	6	13.00	52.00	39799	238,794		IMPORT
A01.65	Vibrating screen	8428399000	for feeding the material,including vabrition motor,inlet connect rubber etc.	SET	1	1.00	2.50	2974	2,974		IMPORT
A01.66	Big-bag packer	8428909000	for crushing the material,incl.main parts,cylinder,support,travelling car etc.	SET	2	5.00	17.50	68733	137,466		IMPORT
A01.67	Impact crusher	8474201100	for packing the cement,incl.: main motor, housing part,rotor etc.	SET	1	96.60	154.56	244108	244,108		IMPORT
A01.67.01	Housing		Housing, incl.:shell, lining board, brate deck, deck screen rack	SET	1						IMPORT
A01.67.02	Rotor		Rotor, incl.: roller main shaft, hammer dish, hammer shaft, hammer	SET	1						IMPORT
A01.68	Grab crane	8705100000	for extracted material from the combined building,incl.crane beam,travelling car of crane,grab and electric slide wire etc.	SET	2	75.00	500.00	241457	482,914		IMPORT

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

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										LOCAL	IMPORT
A01.68.01	Crane beam		Crane beam,incl.main parts of beam,motor,gearbox etc.	SET	2						IMPORT
A01.68.02	Travelling car of crane		Crane beam,incl.main parts of beam,motor,gearbox etc.	SET	2						IMPORT
A01.69	Pipeline	8413701900	to delivery the fluid of pump.	SET	1	200.00	500.00	408262	408,262		IMPORT
A01.70	Pipeline	8413701900	to delivery the fluid of pump.	SET	1	300.00	750.00	612392	612,392		IMPORT
A01.71	Belt conveyor	8428399000	for delivering the material,incl.:motor,gearbox,brake,head and tail equipment,deviation switch,pullswitch,speedswitch, drums ,rollers,racks,sweeper,balance weight,belt,belt cover,fasteners, etc.	SET	48	755.00	1661.00	27617	1,325,616		IMPORT
A01.72	Belt conveyor cover	8431399000	for belt conveyor rainproof,incl.shell,fix parts and bolts etc.	SET	48	45.00	112.50	1582	75,936		IMPORT
A01.73	Centrifugal fan	8414595000	for induced air for bag filter,Incl.: fan and motor steel base,motor ,adjustable valve, air inlet flexible connection, air outlet flexible connection, fasteners, etc.	SET	120	95.00	570.00	2572	308,640		IMPORT
A01.74	Compressed air tank	7311009900	A tank for storage the compress air,incl.: tank body, blowoff valve, pressure gage, etc.	SET	40	25.00	175.00	2173	86,920		IMPORT
A01.75	Magnetic separator	8474101000	for selecting the iron material from system,Incl.:Magnetic separator,motor ,gearbox, abandon ironhide belt, lifting tools and adjustable bolts, control cabinet,roller, etc.	SET	12	30.40	91.20	28527	342,324		IMPORT
A01.76	Valve	8481809900	for adjust and control the gas volume of the pipe ,incl.valve main part, flange, fasteners, etc.	SET	420	145.00	435.00	819	343,980		IMPORT
A01.77	Air slide	8428209000	Use for transporting the powder material,incl.:casing,canvas and fixing bolt, etc.	SET	100	195.00	526.50	3915	391,500		IMPORT
A01.78	Electric actuator	9032893900	supply the power for the process valve,including: driver, rod, connecting bolts, etc.	SET	46	8.00	20.00	3763	173,098		IMPORT
A01.79	Expansion joint	8307100000	eliminated axial force and radial force of the pipe,incl.:expansion joint body, screw and nut, etc.	SET	76	75.00	375.00	2212	168,112		IMPORT
A01.80	Hoisting equipment	8428399000	for lifting the weight,incl.:electric block, chain hoist, manual operation monorail trolley, etc.	SET	17	33.00	49.50	5429	92,293		IMPORT
A01.81	Air blaster	8414805000	By the impact of the instantaneous release of the compressing air, remove material for reduce the block,incl.: air blaster main body,safety valve,air valve,ball valve,one-way valve,air triplet,aeration unit,pressure gage,connecting flange ,sling,connection tube, nozzle,electric cabinet, etc.	SET	55	7.00	24.50	1058	58,190		IMPORT
A01.82	Water valve	8481809900	for adjust and control the water volume,incl.all kinds of gate valves, globe valves, butterfly valves, exhaust valve, pressure gauge, thermometer, water glass, flow meter, etc.	SET	600	20.00	30.00	171	102,600		IMPORT
A01.83	Water treatment equipment	8413701900	for water cleaning treatment,incl.Water purification device,sewage treatment device, Dosing device, the life water treatment device, etc.	SET	4	160.00	1120.00	92386	369,544		IMPORT
A01.84	Laboratory equipment	8479821000	for clinker&cement material inspection in the laboratory ,Incl.sampler,press, mixer, punch, pure water preparation unit and test equipment, etc.	SET	1	10.00	60.00	71387	71,387		IMPORT

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

SET=UNIT

NO.	LIST OF ITEM	HS CODE (WITH FOUR DIGITS)	Technical Specification	UNIT	QUANTITY	Weight (T)	Volume (M3)	UNIT PRICE (USD)	TOTAL VALUE (USD)	SOURCE	
										LOCAL	IMPORT
A01.85	Anchoring parts	8419901900	Anchoring parts for refractory which embedded in casting material ,The round steel welded together Y type structure, etc.	SET	2	85.00	127.50	176163	352,326		IMPORT
A01.86	Fire fighting department	8424109000	for fire-extinguishing,Incl. pump connector ,fire hydrant,dry-chemical fire extinguisher, etc.	SET	1	15.00	37.50	67946	67,946		IMPORT
A01.87	Water pump	8413701900	for providing the water,incl.centrifugal pump,fire pump,sewage pump etc.	SET	43	40.00	80.00	3116	133,988		IMPORT
A01.88	Wear resistant ceramic paste	6903900000	for transporting coal powder ,incl.wear-resistant ceramic tube,flange and bolts etc.	SET	1	15.00	37.50	25767	25,767		IMPORT
A01.89	Oil station	8413110000	for supplying the oil for lubricating point ,incl.:oil box,oil pump,plate cooler,control cabinet,installation fasteners etc.	SET	6	25.00	62.50	23125	138,750		IMPORT
A01.90	Bag filter	8421399000	for collecting the dust in the air,incl.:housing part(consist of protective ladder,handrail,air inlet and air outlet,dust discharge hopper),filter-bag,bag cage,heavy punch flap ,support frame,pulse valve,air cylinder,air triplet,air tank,control box, etc.	SET	60	290.00	2300.00	12948	776,880		IMPORT
A01.91	Silencer	8414902900	for lower the noise, incl.: silencer framework main part,glass wool,flange, etc.	SET	53	37.00	185.00	2111	111,883		IMPORT
A01.92	Medium-sized apron feeder	8428399000	for transporting the raw material, incl.drive unit(motor,gearbox,coupling, baseplate and fasteners),transmission mechanism(chain, trough plate,drive shaft ,drive chain ,driving bearing block ,driving part roller bearing,tail tension device), supporting mechanism (racks,landing legs),protecting device(shield,guide),etc.	SET	9	56.00	160.00	28306	254,754		IMPORT
A01.93	Roots blower	8414595000	for supplying the air, incl.: fan, motor, import silencer (incl.: air filter), export silencer, elastic joint, check valve, pressure gauge, lubricating oil, the foundation bolt, coupling bolt vice, etc.	SET	17	40.00	120.00	10199	173,383		IMPORT
A01.94	Screw conveyor	8428399000	for transporting the raw material, incl.: reduction motor, screw conveyor body, fasteners, speed switch,etc.	SET	5	10.00	54.00	8408	42,040		IMPORT
A01.95	Air compressor	8414804900	it's supplying compress air for system, incl.: compressor main body, motor, air fliter, intake valve and silencer, check valve, expansion joint, oil tank, oil-air separator, pressure maintenance valve, tail end cooler, water separator, blowoff vavve, oil cooler, oil filter, oil stop valve, oil flow adjustable valve, heat control valve, relief valve, solenoid valve, discharge valve, pressure sensor, sensor, computer control system, etc.	SET	10	0.54	1.94	29501	295,010		IMPORT
A01.96	Chian conveyor	8428399000	for transporting the raw material, incl.Chian conveyor, reducer, head wheel device, tail wheel device, conveyor chain, conveyor body, pneumatic draw flat valve, fastenser, speed switch etc.	SET	4	38.00	76.00	42389	169,556		IMPORT
A01.97	Auxiliary equipment	8479893000	dedicated tool used for maintenance, protection.inl.welding machine,incl.Auxiliary equipment,incl:high pressure cleaner, brick laying machine, vulcanizer, oil filter, a.c. welding machine,wheel loader,forklift, etc.	SET	8	30.00	60.00	54181	433,448		IMPORT
A01.98	Maintenance crane	8426110000	for raw mill maintenance,incl.: rail and maintenance travelling crane etc.	SET	3	26.00	52.00	29208	87,624		IMPORT
A01.99	Chlorine dioxide generator	8413701900	for disinfect the water which from the water treating equipment,Incl.: chlorine dioxide generator body, stock tank, metering pump, controller, etc.	SET	1	1.00	3.50	29359	29,359		IMPORT
A01.100	Valve	8481809900	for stop or control the wind and liquid in the pipe,Incl.: valve main part, flange, fasteners, etc.	SET	860	19.00	38.00	70	60,200		IMPORT
A01.101	Wear resistant ceramic	8417800000	for on the surface of the pipe,it's wear-resistent material,incl.:air duct, discharging chute, pipeline, tube support,compressed air pipe, hopper, wearing plate, stair, platform, handrail, etc.	SET	1	28.00	30.00	226057	226,057		IMPORT

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

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										LOCAL	IMPORT
A01.102	Non-standard equipment	7308909900	Non-standard equipment,welding on site , incl.:air duct, discharging chute, pipeline, tube support,compressed air pipe, hopper, wearing plate , stair,platform, handrail, etc.	T	900	1500.00	4500.00	2030	1,827,000		IMPORT
A01.103	feeding equipment	8428399000	for feeding the raw material to system	SET	1	7.50	18.75	75965	75,965		IMPORT
A01.104	Jaw crusher	8474201100	for crushing material	SET	1	35.00	87.50	351392	351,392		IMPORT
A01.105	Impact crusher	8474201100	for crushing material	SET	1	33.00	82.50	296919	296,919		IMPORT
A01.106	Feeder	8428399000	for feeding the raw material to system	SET	1	0.50	1.25	106467	106,467		IMPORT
A01.107	Vibrating screen	8428399000	for feeding the raw material to system	SET	1	33.00	82.50	117753	117,753		IMPORT
	SUBTOTAL								52,926,492.00		
A02 Electrical equipment of clinker production line											
LIMESTONE CRUSHING											
A02.01	Medium-voltage switch gear	8537202900	Type:10kV, include with electrical breaker, distribution system, instrument, meter, intelligent motor control and protector、CT、PT supply power for clinker cement production line and living quarters.	SET	6	4.00	24.00	17077	102,462		IMPORT
A02.02	MV capacitor switchgear	8532290000	Type:kvar/10kV, to improve the power factor	SET	2	0.50	5.07	10442	20,884		IMPORT
A02.03	DC panel	8504409000	Type:DC220V for medium voltageswitch cabinet provide control DC power supply incl.: DC distribution cabinet charger cabinet computer monitoring system sealed lead-acid battery and battery cabinet;	SET	1	0.50	0.45	16832	16,832		IMPORT
A02.04	Main motor for limestone crushing	8501530000	Type: YRKK,10kV, 50HZ, for limestone crushing	SET	2	8.50	14.67	65834	131,668		IMPORT
A02.05	Liquid resistance starter	8433300000	Type: BW2,for motor soft start , play a step-down starting role	SET	2	0.50	2.42	7550	15,100		IMPORT
A02.06	Distribution transformer	8504219900	Type: S13, transform 10kv to 0.4kv, supply power for lv switch gear , primary rated voltage: 10kv±2×2.5%,secondary rated voltage: 400/230v phase: 3PH	SET	1	2.00	3.70	20788	20,788		IMPORT
A02.07	Low-voltage distribution switch gear	8537101900	Type:380V/220V, include with electrical breaker, distribution system, compensation system instrument, meter, intelligent motor control and protector, CT、PT, supply power for LV equipments;	SET	9	6.00	40.00	8709	78,381		IMPORT
A02.08	LV frequency converter switchgear	8532290000	Type:AC380V,Complete with low-voltage converter、protector and switch, control the motor speed adjustment	SET	2	1.00	3.38	12249	24,498		IMPORT
A02.09	Soft starter for bucket elevator	8536309000	Type: AC380V, complete with low-voltage soft starter、protector and switch to control bucket elevator motor;	SET	2	1.00	6.96	9575	19,150		IMPORT
RAW MATERIAL PRE-BLENDING AND PREPARATION											
A02.10	Medium-voltage switch gear	8537202900	Type:10kV, include with electrical breaker, distribution system, instrument, meter, intelligent motor control and protector、CT、PT supply power for clinker cement production line and living quarters.	SET	7	12.50	72.00	17517	122,619		IMPORT

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

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										LOCAL	IMPORT
A02.11	Distribution transformer	8504219900	Type: S13, transform 10kv to 0.4kv, supply power for lv switch gear , primary rated voltage: 10kv±2×2.5%,secondary rated voltage: 400/230v phase: 3PH	SET	1	3.70	11.27	26917	26,917		IMPORT
A02.12	DC panel	8504409000	Type:DC220V for medium voltageswitch cabinet provide control DC power supply incl.: DC distribution cabinet charger cabinet computer monitoring system sealed lead-acid battery and battery cabinet;	SET	1	0.80	1.82	16924	16,924		IMPORT
A02.13	Low-voltage distribution switch gear	8537101900	Type:380V/220V, include with electrical breaker, distribution system, compensation system instrument, meter, intelligent motor control and protector, CT、PT, supply power for LV equipments;	SET	12	4.50	31.32	8581	102,972		IMPORT
A02.14	LV frequency converter switchgear	8532290000	Type:AC380V,Complete with low-voltage converter、protector and switch, control the motor speed adjustment	SET	1	1.50	1.50	9437	9,437		IMPORT
A02.15	LV frequency converter switchgear	8532290000	Type:AC380V,Complete with low-voltage converter、protector and switch, control the motor speed adjustment	SET	6	4.50	4.50	8451	50,706		IMPORT
RAW MATERIAL GRINDING AND WASTE GAS TREATMENT											
A02.16	Medium-voltage switch gear	8537202900	Type:10kV, include with electrical breaker, distribution system, instrument, meter, intelligent motor control and protector、CT、PT supply power for clinker cement production line and living quarters.	SET	11	8.80	58.30	17168	188,848		IMPORT
A02.17	DC panel	8504409000	Type:DC220V for medium voltageswitch cabinet provide control DC power supply incl.: DC distribution cabinet charger cabinet computer monitoring system sealed lead-acid battery and battery cabinet;	SET	1	0.50	1.82	17857	17,857		IMPORT
A02.18	Main motor for raw mill	8501530000	Type:YRKK 10kV,50Hz,for raw mill	SET	1	19.50	125.00	176718	176,718		IMPORT
A02.19	Main motor for circulation fan	8501530000	Type:YKK 10kV,50Hz, for circulation fan	SET	1	19.50	125.00	176718	176,718		IMPORT
A02.20	Main motor for bag fitter fan	8501530000	Type:YRKK 10KV, 50Hz, for bag fitter fan	SET	1	8.80	85.00	71271	71,271		IMPORT
A02.21	Liquid resistance starter	8433300000	Type: BW2,for motor soft start , play a step-down starting role	SET	1	1.00	4.84	19002	19,002		IMPORT
A02.22	Liquid resistance starter	8433300000	Type: BW2,for motor soft start , play a step-down starting role	SET	1	0.50	2.42	7635	7,635		IMPORT
A02.23	MV frequency converter switchgear	8504401900	Type:AC10KV,complete with medium-voltage converter、protector and switch to control circulation fan motor	SET	1	7.00	108.57	343535	343,535		IMPORT
A02.24	MV capacitor switchgear	8532290000	Type:kvar/10kV, to improve the power factor	SET	1	2.40	15.21	15995	15,995		IMPORT
A02.25	Distribution transformer	8504219900	Type: S13, transform 10kv to 0.4kv, supply power for lv switch gear , primary rated voltage: 10kv±2×2.5%,secondary rated voltage: 400/230v phase: 3PH	SET	2	7.40	22.82	30660	61,320		IMPORT
A02.26	Low-voltage distribution switch gear	8537101900	Type:380V/220V, include with electrical breaker, distribution system, compensation system instrument, meter, intelligent motor control and protector, CT、PT, supply power for LV equipments;	SET	27	12.50	87.00	8624	232,848		IMPORT
A02.27	Soft starter for bucket elevator	8536309000	Type: AC380V, complete with low-voltage soft starter、protector and switch to control bucket elevator motor;	SET	2	1.00	6.96	8642	17,284		IMPORT
PREHEATER AND COAL MILL											

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

SET=UNIT

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										LOCAL	IMPORT
A02.28	Medium-voltage switch gear	8537202900	Type:10kV, include with electrical breaker, distribution system, instrument, meter, intelligent motor control and protector、 CT、 PT supply power for clinker cement production line and living quarters.	SET	9	5.60	37.10	17085	153,765		IMPORT
A02.29	DC panel	8504409000	Type:DC220V for medium voltageswitch cabinet provide control DC power supply incl.: DC distribution cabinet charger cabinet computer monitoring system sealed lead-acid battery and battery cabinet;	SET	1	1.00	3.64	17985	17,985		IMPORT
A02.30	Distribution transformer	8504219900	Type: S13, transform 10kv to 0.4kv, supply power for lv switch gear , primary rated voltage: 10kv±2×2.5%,secondary rated voltage: 400/230v phase: 3PH	SET	1	2.40	11.41	30660	30,660		IMPORT
A02.31	Rectifier transformer	8504219900	Type:ZS13,transform 10kv to 0.71kv, supply power for LV switch gear capacity: kva primary rated voltage: 10kv±2×2.5%,secondary rated voltage: 710v phase: 3PH	SET	1	2.60	11.41	23194	23,194		IMPORT
A02.32	Low-voltage distribution switch gear	8537101900	Type:380V/220V, include with electrical breaker, distribution system, compensation system instrument, meter, intelligent motor control and protector, CT、 PT, supply power for LV equipments;	SET	19	16.00	22.00	8479	161,101		IMPORT
A02.33	Soft starter for bucket elevator	8536309000	Type: AC380V, complete with low-voltage soft starter、 protector and switch to control bucket elevator motor;	SET	5	5.00	10.00	9472	47,360		IMPORT
A02.34	LV frequency converter switchgear	8532290000	Type:AC380V,Complete with low-voltage converter、 protector and switch, control the motor speed adjustment	SET	1	2.00	13.92	9373	9,373		IMPORT
A02.35	LV frequency converter switchgear	8532290000	Type:AC380V,Complete with low-voltage converter、 protector and switch, control the motor speed adjustment	SET	3	2.00	13.92	22720	68,160		IMPORT
A02.36	Frequency converter of kiln main drive	8537109900	Type::AC660V,complete with medium-voltage converter、 protector and switch to control kiln main drive motor	SET	1	1.50	5.30	56360	56,360		IMPORT
A02.37	MV frequency converter switchgear	8504401900	Type:AC10KV,complete with medium-voltage converter、 protector and switch to control ID fan motor	SET	1	7.00	108.57	287546	287,546		IMPORT
A02.38	MV frequency converter switchgear	8504401900	Type:AC10KV,complete with medium-voltage converter、 protector and switch to control Coal mill fan motor	SET	1	7.00	108.57	156905	156,905		IMPORT
A02.39	Main motor for ID fan	8501530000	Type:YKK 10kV,50Hz, for ID fan	SET	1	11.30	105.00	100665	100,665		IMPORT
A02.40	Coal mill main motor	8501530000	Type:YRKK 10kV,50Hz,for Coal mill	SET	1	9.60	35.00	67771	67,771		IMPORT
A02.41	Coal mill fan motor	8501530000	Type:YKK 10kV,50Hz, for Coal mill fan	SET	1	11.00	105.00	63339	63,339		IMPORT
A02.42	Liquid resistance starter	8433300000	Type: BW2,for motor soft start , play a step-down starting role	SET	1	0.50	2.42	10434	10,434		IMPORT
A02.43	Liquid resistance starter	8433300000	Type: BW2,for motor soft start , play a step-down starting role	SET	1	0.50	2.42	7635	7,635		IMPORT
COOLER											
A02.44	Medium-voltage switch gear	8537202900	Type:10kV, include with electrical breaker, distribution system, instrument, meter, intelligent motor control and protector、 CT、 PT supply power for clinker cement production line and living quarters.	SET	7	5.60	37.10	17168	120,176		IMPORT
A02.45	DC panel	8504409000	Type:DC220V for medium voltageswitch cabinet provide control DC power supply incl.: DC distribution cabinet charger cabinet computer monitoring system sealed lead-acid battery and battery cabinet;	SET	1	0.80	1.82	17857	17,857		IMPORT

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

SET=UNIT

NO.	LIST OF ITEM	HS CODE (WITH FOUR DIGITS)	Technical Specification	UNIT	QUANTITY	Weight (T)	Volume (M3)	UNIT PRICE (USD)	TOTAL VALUE (USD)	SOURCE	
										LOCAL	IMPORT
A02.46	Distribution transformer	8504219900	Type: S13, transform 10kv to 0.4kv, supply power for lv switch gear , primary rated voltage: 10kv±2×2.5%,secondary rated voltage: 400/230v phase: 3PH	SET	2	8.40	22.54	34382	68,764		IMPORT
A02.47	Low-voltage distribution switch gear	8537101900	Type:380V/220V, include with electrical breaker, distribution system, compensation system instrument, meter, intelligent motor control and protector, CT、PT, supply power for LV equipments;	SET	26	11.50	80.04	8614	223,964		IMPORT
A02.48	LV frequency converter switchgear	8532290000	Type:AC380V,Complete with low-voltage converter、protector and switch, control the motor speed adjustment	SET	6	4.00	18.00	22606	135,636		IMPORT
A02.49	LV frequency converter switchgear	8532290000	Type:AC380V,Complete with low-voltage converter、protector and switch, control the motor speed adjustment	SET	2	1.00	4.00	16937	33,874		IMPORT
A02.50	LV frequency converter switchgear	8532290000	Type:AC380V,Complete with low-voltage converter、protector and switch, control the motor speed adjustment	SET	9	1.00	4.00	13095	117,855		IMPORT
A02.51	Soft starter for bucket elevator	8536309000	Type: AC380V, complete with low-voltage soft starter、protector and switch to control bucket elevator motor;	SET	5	5.00	25.00	9682	48,410		IMPORT
A02.52	Main motor of EP fan	8501530000	Type:YRKK 10kV,50Hz,for EP fan	SET	1	6.40	35.00	69637	69,637		IMPORT
A02.53	Liquid resistance starter	8433300000	Type: BW2,for motor soft start , play a step-down starting role	SET	1	0.80	2.42	7635	7,635		IMPORT
CLINKER											
A02.54	Distribution transformer	8504219900	Type: S13, transform 10kv to 0.4kv, supply power for lv switch gear , primary rated voltage: 10kv±2×2.5%,secondary rated voltage: 400/230v phase: 3PH	SET	1	2.00	3.70	22655	22,655		IMPORT
A02.55	Low-voltage distribution switch gear	8537101900	Type:380V/220V, include with electrical breaker, distribution system, compensation system instrument, meter, intelligent motor control and protector, CT、PT, supply power for LV equipments;	SET	10	10.00	12.00	8482	84,820		IMPORT
A02.56	LV frequency converter switchgear	8532290000	Type:AC380V,Complete with low-voltage converter、protector and switch, control the motor speed adjustment	SET	3	3.00	6.50	11350	34,050		IMPORT
A02.57	Soft starter for bucket elevator	8536309000	Type: AC380V, complete with low-voltage soft starter、protector and switch to control bucket elevator motor;	SET	1	1.00	2.00	9472	9,472		IMPORT
Raw coal											
A02.58	Distribution transformer	8504219900	Type: S13, transform 10kv to 0.4kv, supply power for lv switch gear , primary rated voltage: 10kv±2×2.5%,secondary rated voltage: 400/230v phase: 3PH	SET	1	3.50	9.52	21196	21,196		IMPORT
A02.59	Low-voltage distribution switch gear	8537101900	Type:380V/220V, include with electrical breaker, distribution system, compensation system instrument, meter, intelligent motor control and protector, CT、PT, supply power for LV equipments;	SET	8	8.00	10.00	8486	67,888		IMPORT
A02.60	LV frequency converter switchgear	8532290000	Type:AC380V,Complete with low-voltage converter、protector and switch, control the motor speed adjustment	SET	5	5.00	5.00	11268	56,340		IMPORT
A02.61	Soft starter for bucket elevator	8536309000	Type: AC380V, complete with low-voltage soft starter、protector and switch to control bucket elevator motor;	SET	1	1.50	10.44	10062	10,062		IMPORT
CEMENT GRINDING											

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

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										LOCAL	IMPORT
A02.62	Medium-voltage switch gear	8537202900	Type:10kV, include with electrical breaker, distribution system, instrument, meter, intelligent motor control and protector、 CT、 PT supply power for clinker cement production line and living quarters.	SET	22	25.00	106.00	17134	376,948		IMPORT
A02.63	DC panel	8504409000	Type:DC220V for medium voltageswitch cabinet provide control DC power supply incl.: DC distribution cabinet charger cabinet computer monitoring system sealed lead-acid battery and battery cabinet	SET	1	1.00	1.82	17857	17,857		IMPORT
A02.64	MV capacitor switchgear	8532290000	Type:kvar/10kV, to improve the power factor	SET	2	1.60	10.14	15285	30,570		IMPORT
A02.65	Cement grinding main motor	8501530000	Type:YRKK 10kV,50Hz,for Cement grinding	SET	2	1.60	258.00	176998	353,996		IMPORT
A02.66	Roller presser motor	8501530000	Type:YRKK 10kV,50Hz,for Roller presser	SET	4	35.20	180.00	59139	236,556		IMPORT
A02.67	Cement mill exhaust fan motor	8501530000	Type:YRKK 10kV,50Hz,for Cement mill exhaust fan	SET	2	11.60	46.00	53867	107,734		IMPORT
A02.68	Cement mill circulating fan motor	8501530000	Type:YRKK 10kV,50Hz,for Cement mill circulating fan	SET	2	10.40	40.00	49924	99,848		IMPORT
A02.69	Liquid resistance starter	8433300000	Type: BW2,for motor soft start , play a step-down starting role	SET	2	1.00	4.84	18832	37,664		IMPORT
A02.70	Liquid resistance starter	8433300000	Type: BW2,for motor soft start , play a step-down starting role	SET	8	4.00	19.36	7635	61,080		IMPORT
A02.71	Distribution transformer	8504219900	Type: S13, transform 10kv to 0.4kv, supply power for lv switch gear , primary rated voltage: 10kv±2×2.5%,secondary rated voltage: 400/230v phase: 3PH	SET	2	9.20	22.82	30660	61,320		IMPORT
A02.72	Low-voltage distribution switch gear	8537101900	Type:380V/220V, include with electrical breaker, distribution system, compensation system instrument, meter, intelligent motor control and protector, CT、 PT, supply power for LV equipments;	SET	42	42.00	55.00	8490	356,580		IMPORT
A02.73	Soft starter for bucket elevator	8536309000	Type: AC380V, complete with low-voltage soft starter、 protector and switch to control bucket elevator motor;	SET	2	5.00	25.00	10207	20,414		IMPORT
A02.74	LV frequency converter switchgear	8532290000	Type:AC380V,Complete with low-voltage converter、 protector and switch, control the motor speed adjustment	SET	2	2.00	13.92	75140	150,280		IMPORT
A02.75	LV frequency converter switchgear	8532290000	Type:AC380V,Complete with low-voltage converter、 protector and switch, control the motor speed adjustment	SET	2	2.00	13.92	19150	38,300		IMPORT
CEMENT PACKING											
A02.76	Distribution transformer	8504219900	Type: S13, transform 10kv to 0.4kv, supply power for lv switch gear , primary rated voltage: 10kv±2×2.5%,secondary rated voltage: 400/230v phase: 3PH	SET	1	2.30	11.41	26927	26,927		IMPORT
A02.77	Low-voltage distribution switch gear	8537101900	Type:380V/220V, include with electrical breaker, distribution system, compensation system instrument, meter, intelligent motor control and protector, CT、 PT, supply power for LV equipments;	SET	16	16.00	35.00	8552	136,832		IMPORT
Limestone aggregate											

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

SET=UNIT

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										LOCAL	IMPORT
A02.78	Distribution transformer	8504219900	Type: S13, transform 10kv to 0.4kv, supply power for lv switch gear , primary rated voltage: 10kv±2×2.5%,secondary rated voltage: 400/230v phase: 3PH	SET	1	2.40	3.70	18922	18,922		IMPORT
A02.79	Low-voltage distribution switch gear	8537101900	Type:380V/220V, include with electrical breaker, distribution system, compensation system instrument, meter, intelligent motor control and protector, CT、PT, supply power for LV equipments;	SET	8	8.00	10.00	8486	67,888		IMPORT
A02.80	Soft starter for bucket elevator	8536309000	Type: AC380V, complete with low-voltage soft starter、 protector and switch to control bucket elevator motor;	SET	1	2.00	13.92	10306	10,306		IMPORT
Water treatment / circulation pump											
A02.81	Distribution transformer	8504219900	Type: S13, transform 10kv to 0.4kv, supply power for lv switch gear , primary rated voltage: 10kv±2×2.5%,secondary rated voltage: 400/230v phase: 3PH	SET	1	2.40	3.70	18922	18,922		IMPORT
A02.82	Low-voltage distribution switch gear	8537101900	Type:380V/220V, include with electrical breaker, distribution system, compensation system instrument, meter, intelligent motor control and protector, CT、PT, supply power for LV equipments;	SET	8	8.00	12.00	8503	68,024		IMPORT
Water pumping station											
A02.83	Distribution transformer	8504219900	Type: S13, transform 10kv to 0.4kv, supply power for lv switch gear , primary rated voltage: 10kv±2×2.5%,secondary rated voltage: 400/230v phase: 3PH	SET	1	2.40	3.70	15189	15,189		IMPORT
A02.84	Low-voltage distribution switch gear	8537101900	Type:380V/220V, include with electrical breaker, distribution system, compensation system instrument, meter, intelligent motor control and protector, CT、PT, supply power for LV equipments;	SET	4	4.00	5.00	8486	33,944		IMPORT
living quarters											
A02.85	Distribution transformer	8504219900	Type: S13, transform 10kv to 0.4kv, supply power for lv switch gear , primary rated voltage: 10kv±2×2.5%,secondary rated voltage: 400/230v phase: 3PH	SET	1	2.40	3.70	18922	18,922		IMPORT
A02.86	Low-voltage distribution switch gear	8537101900	Type:380V/220V, include with electrical breaker, distribution system, compensation system instrument, meter, intelligent motor control and protector, CT、PT, supply power for LV equipments;	SET	5	5.00	8.00	8510	42,550		IMPORT
A02.87	TOOL	8417900000	Use for detect the electrical equipment	SET	1	0.05	1.50	28100	28,100		IMPORT
A02.88	Emergency diesel-generator	8502393100	Type:AC380V,used for emergency power generation ;	SET	1	2.50	14.67	66348	66,348		IMPORT
automation equipment											
A02.89	Level indicator	9026801000	Type:AC220V used to measure the material height;	SET	40	0.49	3.92	2246	89,840		IMPORT
A02.90	Pressure transmitter	9026201000	Type:DC24V, complete with transmitter and accessories;	SET	170	0.27	3.80	841	142,970		IMPORT
A02.91	Thermal resistance	9025802000	PT100 used for measuring equipment temperature	SET	270	0.44	2.00	38	10,260		IMPORT
A02.92	Thermocouple	9025802000	Type:WRKK, material: NI-CR or NI-SI used for measuring equipment temperature	SET	275	0.65	2.00	187	51,425		IMPORT

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

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										LOCAL	IMPORT
A02.93	Gas analyzer	9026801000	TYPE:PS7500,incl.: operation detector, analyzer, control system, complete with accessories, applied to the analysis of coal grinding export gas;	SET	4	4.00	67.64	70237	280,948		IMPORT
A02.94	Uninterruptible power supply(UPS)	8504401100	Type:3KVA~40KVA ,include with protector, cooler, fan, motor, instrument, complete with accessories, supply power for dcs cabinet	SET	10	8.00	12.00	10349	103,490		IMPORT
A02.95	Speed sensor	8636509900	Type: AC220V, for speed detection, transmission signal	SET	220	0.50	1.50	112	24,640		IMPORT
A02.96	Signal isolator	8543709000	Type:WS1562B,WS1522E	SET	100	0.03	1.00	38	3,800		IMPORT
A02.97	CCR control and monitoring system	8525805000	Type:AC220V, 50HZ,include with instrument, switch, protector, accessories, used for production line control and monitoring system;	SET	6	0.60	3.00	18698	112,188		IMPORT
A02.98	Weigh feeder	8423891000	Type:GM-BSC-S02 AC380V,complete with instrumentation, motor, control system, used for gritstone/somestone/clay feeding measuring;	SET	14	16.00	272.00	20023	280,322		IMPORT
A02.99	Load sensor	8423891000	Type:220VAC, 4~20mA, used for the measurement of silo	SET	12	0.90	0.90	2805	33,660		IMPORT
A02.100	control console	8443329000	cold rolled steel, used to place operating equipment	SET	8	0.50	24.00	1516	12,128		IMPORT
A02.101	Truck scale	8423891000	Type:SCS/ZCS-150GN-60,capacity:150t,used for weighing truck	SET	4	60.00	500.00	61007	244,028		IMPORT
A02.102	DCS system	8537101100	Type:INDUSTRIAL IT,distribute control system include of factory include with network equipment, engineering station and operation station, software, switch, distribution system, complete with accessories;	SET	1	11.00	105.00	679221	679,221		IMPORT
	SUBTOTAL								9,071,854.00		
A03 Material of cement line											
A03.01	Cable	8544201900	Material: copper/aluminum conductor, flame retardant type, used to connect all kinds of equipment, to transfer energy, signal conductor. include with power cable main type;YJV-8.7/10kV; YJV22-8.7/10KV BPYJVP-8.7/15kV; YJV-0.6/1KV;YJV22-0.6/1KV;BPYJVP-0.6/1kV (3+3芯); KYJV-0.45/0.75KV; KYJVRP-0.45/0.75KV; BYJ-0.45/0.45KV; FF46 KX-HSFPPFR;PROFIBUS	KM	510	550.00	1100.00	5346	2,726,460		IMPORT
A03.02	Optical fiber cable	8544709000	For control/instrument cable, protection cable, material: optical fiber	KM	50	9.00	25.00	653	32,650		IMPORT
A03.03	Cable Tray	7308906000	Material: hot dip galvanizing used for laying cable	KM	20	400.00	850.00	21376	427,520		IMPORT
A03.04	Lamps and lanterns	9405409900	Type: anti-humidity, anti-rain, anti-microseism, include with gold mixed sodium halide lighting, sodium lamp mercury mix lighting, high pressure sodium lighting, metal halide lighting	SET	6000	85.00	300.00	40	240,000		IMPORT
A03.05	Wearabl and heat-resisting steel plate	7210909000	Wear resistant material,for warehouse	M2	600	70.00	20.00	479	287,400		IMPORT

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										LOCAL	IMPORT
A03.06	Resin Borard	3920919000	Wear resistant material, for warehouse	M2	700	20.00	30.00	77	53,900		IMPORT
A03.07	Alkaline Bricks	6902100000	Refractory brick used for liner inside preheater	T	350	380.00	400.00	837	292,950		IMPORT
A03.08	Non-alkaline Bricks	6902900000	Refractory brick used for liner inside preheater	T	1191	1200.00	850.00	441	525,231		IMPORT
A03.09	Castable	3816009000	Used as liner inside preheater	T	2010	2010.00	1820.00	509	1,023,090		IMPORT
A03.10	Calcuim silicate plate	6806900000	Used for heat insulation of liner inside preheater	m3	720	176.00	800.00	282	203,040		IMPORT
A03.11	Rock wool	6806100000	Used as external thermal insulation of preheater	m3	3500	280.00	3600.00	135	472,500		IMPORT
A03.12	Lubricating oil	2710199000	For lubricating and cooling equipment	L	75000	75.00	75.00	7	525,000		IMPORT
A03.13	Rubber belt & glue material	4010390000	Used for conveying materials	m2	107791	1300.00	2500.00	11	1,185,701		IMPORT
A03.14	Steel ball	7326110000	Used for grinding inside cement grinding mill	T	600	600.00	235.00	953	571,800		IMPORT
A03.15	PVC door	3916202000	Specifications: 1m×2.1m;1m×2.5m;1m×2.7m;1.5m×2.5m;1.5m×2.7m	M2	1200	165.00	350.00	103	123,600		IMPORT
A03.16	PVC door、 window	3916202000	Specifications: 1m*2.1m;1m*2.5m;1m*2.7m;1.5m*2.5m;1.5m*2.7m;1.5m×1.2; 1.5m×1.8	M2	5500	65.00	150.00	55	302,500		IMPORT
	SUBTOTAL								8,993,342		
A04 Material of civil engineering											
A04.01	concrete iron	7228309000	Main steel: Φ6mm; Φ8mm; Φ10mm; Φ12mm; Φ14mm; Φ16mm; Φ18mm; Φ20mm; Φ22mm; Φ25mm; Φ28mm; Φ32mm	T	12800	12,800	12,800	629	8,051,200		IMPORT
A04.02	roofing & wallplate	7210709000	0.6mm thickness	M2	92000	529	1,322	23	2,116,000		IMPORT
A04.03	roofing & wallplate	7210709000	0.6mm thickness, 75mm thick aluminum foil heat insulation cotton	M2	2000	11	29	26	52,000		IMPORT
A04.04	support plate for silo roof	7210909000	thickness of 1.0mm ;1.2mm	M2	3000	31	78	28	84,000		IMPORT
A04.05	roofing & wallplate	7210709000	0.6mm thin color steel plate	M2	10000	57	144	26	260,000		IMPORT

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A04.06	daylighting band	7210909000	1.2 mm thick FRP plate	M2	1000	11	29	24	24,000		IMPORT
A04.07	netrack	7308909900	steel structure: 33 m × 63m (roof horizontal projection) (rods, support, netrack ball, purline, bolt, etc)	T	100	100	250	1647	164,700		IMPORT
A04.08	netrack	7308909900	steel structure: Diameter of 90m (rods, support, netrack ball, purline, bolt, etc)	T	620	620	1,550	1647	1,021,140		IMPORT
A04.09	netrack	7308909900	steel structure: 57 m × 390m (roof horizontal projection) (rods, support, netrack ball, purline, bolt, etc)	T	615	615	1,538	1647	1,012,905		IMPORT
A04.10	Grid (including the garage top top grid embedded real library)	7308909900	steel structure: Diameter of 60m (rods, support, netrack ball, purline, bolt, etc)	T	470	470	1,175	1647	774,090		IMPORT
A04.11	netrack	7308909900	steel structure: 48m × 42m +100× 40m (roof horizontal projection) (rods, support, netrack ball, purline, bolt, etc)	T	200	200	500	1647	329,400		IMPORT
Limestone crushing and transportation											
A04.12	steel structure	7308909900	incl.:Steel ladder rail and crushing bin embedded parts, rail for steel bin of crusher, Steel awning A, Steel awning B, Steel awning C, conveying corridor A, conveying corribor of steel structure	T	190	190	475	1426	270,940		IMPORT
A04.12.01	Steel ladder rail and crushing bin embedded parts		steel structure: rail, high about 9.75 m, and 8mm and 10mm and 12mm and 16mm and 20mm and 30 mm thick steel plate embedded iron parts	T	62						IMPORT
A04.12.02	rail for steel bin of crusher		Main steel: 38 kg/m rail	T	34						IMPORT
A04.12.03	Steel awning A		steel structure, the main steel: Φ 180 * 10, I32a, Φ 133 * 8, C160 *60 * 20* 3.0	T	7						IMPORT
A04.12.04	Steel awning B		steel structure, the main steel: [12.6, I12.6, L90*6,L80*5,C140*50*20*2.5	T	3						IMPORT
A04.12.05	Steel awning C		steel structure, the main steel: [12.6, I12.6, L90*6,C140*50*20*2.5	T	1						IMPORT
A04.12.06	conveying corridor A		steel structure: Horizontal projection length 15m	T	3						IMPORT
A04.12.07	conveying corribor of steel structure		steel structure: Delivery projection length of about 402m	T	80						IMPORT
Mine auto workshop											
A04.13	Steel structure	7308909900	steel structure: Triangular steel structure	T	17	17	42	1423	24,191		IMPORT
Sandstone crushing and transportation											
A04.14	steel structure	7308909900	incl.:Steel awning , conveying corridor, Other steel structure, Steel ladder, steel rail, Embedded iron parts	T	150	150	375	1426	213,900		IMPORT
A04.14.01	Steel awning		steel structure, the main steel: Φ203*10, I32a,I28a,C180*70*20*3.0	T	8						IMPORT
A04.14.02	conveying corridor		steel structure: Delivery projection length of about 51m	T	133						IMPORT
A04.14.03	Other steel structure		steel structure	T	3						IMPORT
A04.14.04	Steel ladder, steel rail		steel structure: 800 mm wide steel ladder, grade Q235B steel, checkered iron plate for the pedal tread plate	T	4						IMPORT
A04.14.05	Embedded iron parts		steel structure: embedded steel plate such as P-1,P-2,M-1,M-2etc.	T	2						IMPORT

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										LOCAL	IMPORT
Limestone preliminary homogenization yard and transportation											
A04.15	steel structure	7308909900	incl.:Steel structure transportation (including rail), Embedded iron parts, rail, and steel ladder, Steel bin, Steel platform and other	T	122.0	122	305	1426	173,972		IMPORT
A04.15.01	Steel structure transportation (including rail)		steel structure: Delivery projection length of about 180 m	T	69						IMPORT
A04.15.02	Embedded iron parts, rail, and steel ladder		steel structure: embedded steel plate 800mm wide steel ladder, grade Q235B steel, checkered iron plate for the pedal tread plate	T	8						IMPORT
A04.15.03	Steel bin		steel structure: 8mm/10mm/12mm/14mm/16mm/20mm/30mm thick steel plate; steel structure: Main steel materials: I-beam 14, I-beam 18;	T	36						IMPORT
A04.15.04	Steel platform and other		Main steel:5mm/6mm thick steel plate	T	9						IMPORT
Raw coal, accessories yard prehomogenization and transportation											
A04.16	steel structure	7308909900	incl.:Steel hopper, Steel structure transportation A (including rail), Steel structure transportation B (including rail), Embedded iron parts, rail, and steel ladderconveying corridor Aconveying corridor Bsteel support A for air duct steel support B for air duct Raw coal steel binSteel platformSteel platformSteel ladder, steel handrailEmbedded iron parts	T	238	238	595	1426	339,388		IMPORT
A04.16.01	Steel hopper		steel structure: 8mm/10mm/12mm/14mm/16mm thick steel plate	T	1						IMPORT
A04.16.02	Steel structure transportation A (including rail)		steel structure: Delivery projection length of about 390 m	T	98						IMPORT
A04.16.03	Steel structure transportation B (including rail)		steel structure: Delivery projection length of about 130m	T	33						IMPORT
A04.16.04	Embedded iron parts, rail, and steel ladder		steel structure: embedded steel plate 800mm wide steel ladder,grade Q235B steel, checkered iron plate for the pedal tread plate	T	6						IMPORT
A04.16.05	conveying corridor A		steel structure: Delivery horizontal projection length of121m, the main steel: [12.6, L45x5 ~ L75x8, HM600x300×12×20	T	38						IMPORT
A04.16.06	conveying corridor B		steel structure, the main steel:I10~I25a, [16a	T	7						IMPORT
A04.16.07	steel support A for air duct		steel structure, the main steel: D140 × 9	T	6						IMPORT
A04.16.08	steel support B for air duct		steel structure, the main steel: D140 × 9	T	8						IMPORT
A04.16.09	Raw coal steel bin		steel structure: the main steel: 8mm/10mm/12mm/14mm/16mm thick steel plate, L75×5	T	23						IMPORT
A04.16.10	Steel platform		steel structure, the main steel: I10~I25a, D127×7	T	4						IMPORT
A04.16.11	Steel platform		steel structure, the main steel: I10~I25a, D127×7	T	5						IMPORT
A04.16.12	Steel ladder, steel handrail		steel structure: embedded steel plate 800mm wide steel ladder,grade Q235B steel, checkered iron plate for the pedal tread plate	T	8						IMPORT

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										LOCAL	IMPORT
A04.16.13	Embedded iron parts		steel structure: Embedded steel plates or bolts	T	1						IMPORT
Raw material allocation and transportation											
A04.17	steel structure	7308909900	incl.:Steel bin, steel embedded part, Steel platform, conveying corridor A, Steel ladder, steel rail	T	418	418	1,045	1426	596,068		IMPORT
A04.17.01	Steel bin, steel embedded part		steel structure: 8mm/10mm/12mm/14mm/16mm thick steel plate	T	210						IMPORT
A04.17.02	Steel platform		steel structure: Main steel:I-beam14,I-beam18	T	161						IMPORT
A04.17.03	conveying corridor A		steel structure: About 150 m long	T	38						IMPORT
A04.17.04	Steel ladder, steel rail		steel structure: 800 mm wide steel ladder	T	9						IMPORT
Raw coal/siliceous material pre-homogenization yard and transportation											
A04.18	steel structure	7308909900	incl.:Embedded iron parts, steel support A, steel support B, conveying corridorSteel ladder + railEmbedded iron partsCirculation fan awningSteel platform (2mx1.6mx2.8) Steel supportSteel ladder + railEmbedded iron parts(including embedded steel tube) + coverEmbedded iron partslifting platform (4.5m x4.35m)Steel bin (diameter 3 m)awning (7.1 m x 4.65 m)Steel ladder + railEmbedded iron partsSteel ladder + railEmbedded iron partsconveying corridorconveying corridorOther steel structureSteel ladder + rail	T	182	182	455	1426	259,532		IMPORT
A04.18.01	Embedded iron parts		steel structure: Embedded steel plates or bolts	T	3						IMPORT
A04.18.02	steel support A		steel structure: Main: steelΦ 140 ×6,φ 70 ×5	T	2						IMPORT
A04.18.03	steel support B		steel structure: Main steel: HW250 × 250, [16a	T	9						IMPORT
A04.18.04	conveying corridor		steel structure: The horizontal projection length 15m	T	5						IMPORT
A04.18.05	Steel ladder + rail		steel structure, Main steel: [18a	T	2						IMPORT
A04.18.06	Embedded iron parts		steel structure: Embedded steel plates or bolts	T	1						IMPORT
A04.18.07	Circulation fan awning		steel structure: Main steel: Φ 114 x 6, C120 x 60 × and x 2.5	T	4						IMPORT
A04.18.08	Steel platform (2mx1.6mx2.8)		steel structure, Main steel Φ102×6,[12.6	T	1						IMPORT
A04.18.09	Steel support		steel structure, Main steel: [12.6, L100x8	T	1						IMPORT
A04.18.10	Steel ladder + rail		steel structure, Main steel: [18a	T	2						IMPORT
A04.18.11	Embedded iron parts(including embedded steel tube) + cover		steel structure: Embedded steel plates or bolts	T	7						IMPORT

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A04.18.12	Embedded iron parts		steel structure: Embedded steel plates	T	3						IMPORT
A04.18.13	lifting platform (4.5m x4.35m)		steel structure, Main steel:[14a,[16a	T	3						IMPORT
A04.18.14	Steel bin (diameter 3 m)		steel structure: 8mm/10mm/12mm/14mm/16mm thick steel plate	T	8						IMPORT
A04.18.15	awning (7.1 m x 4.65 m)		steel structure: Main steel:Φ114×6,C120×60×20×2.5	T	4						IMPORT
A04.18.16	Steel ladder + rail		steel structure: Main steel: [18a	T	3						IMPORT
A04.18.17	Embedded iron parts		steel structure: Embedded steel plates or bolts	T	6						IMPORT
A04.18.18	Steel ladder + rail		steel structure: Main steel: [18a	T	2						IMPORT
A04.18.19	Embedded iron parts		steel structure: Embedded steel plates or bolts	T	2						IMPORT
A04.18.20	conveying corridor		steel structure: Horizontal projection length 52 m	T	10						IMPORT
A04.18.21	conveying corridor		steel structure: Horizontal projection length 58 m	T	12						IMPORT
A04.18.22	Other steel structure		steel structure	T	90						IMPORT
A04.18.23	Steel ladder + rail		steel structure, Main steel: [18a	T	2						IMPORT
Raw meal pre-homogenization silo and transportation											
A04.19	steel structure	7308909900	incl.:steel platform for chute, steel platform, steel platform, roofing of steel structureelevation 55.855~57.375m platform for conveying corridorEmbedded iron partsSteel ladder, steel rail	T	108	108	270	1426	154,008		IMPORT
A04.19.01	steel platform for chute		steel structure, main steel: Φ 114 x6, I18, I14	T	2						IMPORT
A04.19.02	steel platform		steel structure, main steel: Φ 114 x6, I16, I14	T	13						IMPORT
A04.19.03	steel platform		steel structure: width 1.2 steel platform main steel: I20, I18, I16, I14, I10	T	27						IMPORT
A04.19.04	roofing of steel structure		steel structure: the main material: I28, I25, I22, I20 H1350x350x12/25, H1180x350x10/20	T	46						IMPORT
A04.19.05	elevation 55.855~57.375m platform for conveying corridor		steel structure, Main steel: I22,I20,I10	T	11						IMPORT
A04.19.06	Embedded iron parts		steel structure: Embedded steel plates or bolts	T	2						IMPORT
A04.19.07	Steel ladder, steel rail		steel structure: 800 mm wide steel ladder and rail	T	7						IMPORT
Preheater and calcination system											
A04.20	steel structure	7308909900	incl.:Column bolt and plate, Steel ladder, steel rail, Elevator shaft frame, Embedded iron parts	T	46	46	115	1426	65,596		IMPORT

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A04.20.01	Column bolt and plate		steel structure: Q345B steel M32,36 anchor bolts, Q235B pad thickness of 20	T	3						IMPORT
A04.20.02	Steel ladder, steel rail		steel structure: 800 mm wide steel ladder, steel rail	T	20						IMPORT
A04.20.03	Elevator shaft frame		steel structure: Main steel:L200×14, L80×6	T	11						IMPORT
A04.20.04	Embedded iron parts		steel structure: Embedded steel plates or bolts	T	12						IMPORT
Rotary kiln and tertiary duct system											
A04.21	steel structure	7308909900	incl.:Steel aisle, ZJ-1, ZJ-2, ZJ-3ZJ-4Insulation shelter steel structureSteel ladder, steel railEmbedded iron parts	T	72	72	180	1426	102,672		IMPORT
A04.21.01	Steel aisle		steel structure, the main steel: H650X200 / H400X200 / I36a	T	16						IMPORT
A04.21.02	ZJ-1		steel structure, the main steel:: D245X12.0	T	16						IMPORT
A04.21.03	ZJ-2		steel structure, the main steel:: D299X14.0	T	17						IMPORT
A04.21.04	ZJ-3		steel structure, the main steel:: D245X12.0	T	8						IMPORT
A04.21.05	ZJ-4		steel structure, the main steel:: D245X12.0	T	6						IMPORT
A04.21.06	Insulation shelter steel structure		steel structure, Main steel: D102X5, C120X60X20X2. 5	T	4						IMPORT
A04.21.07	Steel ladder, steel rail		steel structure: 800 mm wide steel ladder, steel rail	T	4						IMPORT
A04.21.08	Embedded iron parts		steel structure: Embedded steel plates or bolts	T	1						IMPORT
Clinker cooling machine system											
A04.22	steel structure	7308909900	incl.:ladders and embedded parts for kiln outlet, Duct steel support, steel rail for electric hoist , steel structure for chain conveyorBurner orbitRainproof awning for kiln hood	T	162	162	405	1426	231,012		IMPORT
A04.22.01	ladders and embedded parts for kiln outlet		steel structure: 800mm wide steel ladder, grade Q235B steel, checkered iron plate for the pedal tread plate	T	19						IMPORT
A04.22.02	Duct steel support		steel structure, main pipe Φ245x10, branch pipe Φ114x5, material selection of Q235B grade hot-rolled seamless steel tube	T	20						IMPORT
A04.22.03	steel rail for electric hoist		steel structure: Monorail crane beam I-beam 25a, 55m long, I-beam 28a, 9 m long, I-beam 36a, 9.4m long, steel selection of grade Q235B steel	T	4						IMPORT
A04.22.04	steel structure for chain conveyor		steel structure: steel selection of grade Q235B steel, three steel supports, steel truss lower chord is 2] [28a top quarter 2L180x12	T	115						IMPORT
A04.22.05	Burner orbit		steel structure: Grade Q235B 50x5 square steel tube, length of 18.6mx2	T	1						IMPORT
A04.22.06	Rainproof awning for kiln hood		steel structure: post choose Φ102 x5, the beam is I-beam 14 and I-beam 22a, roof panel selection pressure type steel plate	T	3						IMPORT
Clinker storage and transportation											

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A04.23	steel structure	7308909900	incl.:Feed opening funnel, embedded parts for support of belt conveyor and equipment, Transfer station of steel structure, conveying corridorStair well prevent awningAllocate library roof steel platform	T	331	331	828	1426	472,006		IMPORT
A04.23.01	Feed opening funnel		steel structure: 20mm,22mm,25mm thick steel plate, D14 anchor bar	T	161						IMPORT
A04.23.02	embedded parts for support of belt conveyor and equipment		steel structure: 6mm, 10mm thick steel plate, D10, D14 anchor bar	T	1						IMPORT
A04.23.03	Transfer station of steel structure		steel structure, Main steel HW140a, I25a, C120*60*20*2.5	T	23						IMPORT
A04.23.04	conveying corridor		steel structure: Projection length of 259m	T	129						IMPORT
A04.23.05	Stair well prevent awning		steel structure, Main steel Φ89x5,I14, C120*60*20*2.5	T	1						IMPORT
A04.23.06	Allocate library roof steel platform		steel structure, Main steel Φ89x5,I14, C120*60*20*2.5	T	16						IMPORT
Cement mixed material conveying											
A04.24	conveying corridor	7308909900	steel structure: The horizontal projection length 270m	T	85	85	212	1426	121,210		IMPORT
Gypsum stack tent, crushing and transportation											
A04.25	steel structure	7308909900	incl.:Steel ladder, conveying corridor A, conveying corridor B, Steel awning A (4.7mx3.3mx3m)Steel hopper (3.8mx2.1mx3.2m)	T	67	67	168	1426	95,542		IMPORT
A04.25.01	Steel ladder		steel structure: 8mm x 180mm steel plate, [18a	T	4						IMPORT
A04.25.02	conveying corridor A		steel structure: The horizontal projection length 18m	T	10						IMPORT
A04.25.03	conveying corridor B		steel structure: The horizontal projection length 147m	T	39						IMPORT
A04.25.04	Steel awning A (4.7mx3.3mx3m)		steel structure: Φ114x6,I14,C120×60×20×2.5, 0.6mm thickness type 820	T	13						IMPORT
A04.25.05	Steel hopper (3.8mx2.1mx3.2m)		steel structure: Φ140x6, [20a,L90x8,14mm thick steel plate	T	1						IMPORT
Cement raw material allocation and transportation											
A04.26	steel structure	7308909900	incl.:Steel bin A(gypsum, limestone and composite materials bin), steel platform for silo roof (23.5 m, 26.9 m, 23. M) , steel platform, steel platformconveying corridor of steel structureSteel ladder, steel handrail (including silo side)Embedded parts	T	166	166	415	1426	236,716		IMPORT
A04.26.01	Steel bin A(gypsum, limestone and composite materials bin)		steel structure: 6mm, 8mm, 10mm,12mm,16mm thick steel plate	T	30						IMPORT
A04.26.02	steel platform for silo roof (23.5 m, 26.9 m, 23. M)		steel structure: Main steel materials: I-beam 25a, I-beam 22a; diagonal brace: U-beam14a;	T	24						IMPORT
A04.26.03	steel platform		steel structure: Main steel materials: I-beam 20a, I-beam 18	T	27						IMPORT
A04.26.04	steel platform		steel structure: Main steel materials: I-beam 20a, I-beam 18	T	22						IMPORT
A04.26.05	conveying corridor of steel structure		steel structure: Delivery horizontal projection length 41.315 mX3	T	53						IMPORT

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										LOCAL	IMPORT
A04.26.06	Steel ladder, steel handrail (including silo side)		steel structure: 800 mm wide steel ladder	T	6						IMPORT
A04.26.07	Embedded parts		steel structure: 800 mm wide steel ladder	T	4						IMPORT
Cement grinding and transportation											
A04.27	steel structure	7308909900	incl.:steel platform , steel platform , steel platform , steel structure for reducer roofconveying corridor of steel struture (to cement silo)steel rail for electric hoist at the bottom of 10.5m beamsteel structure for maintenanceSteel ladder, steel railEmbedded iron parts	T	137	137	343	1426	195,362		IMPORT
A04.27.01	steel platform		steel structure, Main steel materia: [14a,[10	T	5						IMPORT
A04.27.02	steel platform		steel structure, Main steel materia: [14a,[10	T	9						IMPORT
A04.27.03	steel platform		steel structure, Main steel materia: [14,[10	T	4						IMPORT
A04.27.04	steel structure for reducer roof		steel structure, Main steel materia: C160×60×20×2.5	T	16						IMPORT
A04.27.05	conveying corridor of steel struture (to cement silo)		steel structure, Main steel materia: [14,[10	T	8						IMPORT
A04.27.06	steel rail for electric hoist at the bottom of 10.5m beam		steel structure: Electric hoist orbit I35a ,I32a	T	4						IMPORT
A04.27.07	steel structure for maintenance		steel structure, Main steel material: I14,C120X50X2.5	T	37						IMPORT
A04.27.08	Steel ladder, steel rail		steel structure: 800mm wide steel ladder	T	32						IMPORT
A04.27.09	Embedded iron parts		steel structure: Embedded steel plates or bolts	T	22						IMPORT
Cement storage and transportation											
A04.28	steel structure	7308909900	incl.:Embedded iron parts, conveying corridor for the silo bottom , steel platform 1 for silo bottom conveying corridor, steel platform 2 for silo bottom conveying corridorSteel platformSteel ladderSteel ladder platform for restsilo Roof steel structuresteel platform for silo top conveying corridorsilo top conveying corridor end	T	714	714	1,785	1426	1,018,164		IMPORT
A04.28.01	Embedded iron parts		steel structure: Embedded steel plates or bolts	T	5						IMPORT
A04.28.02	conveying corridor for the silo bottom		steel structure, main steel: [14	T	1						IMPORT
A04.28.03	steel platform 1 for silo bottom conveying corridor		steel structure, main steel: I25a,I14	T	106						IMPORT
A04.28.04	steel platform 2 for silo bottom conveying corridor		steel structure, main steel: I25a,I14	T	148						IMPORT
A04.28.05	Steel platform		steel structure, main steel: [20a,[14,[10	T	13						IMPORT
A04.28.06	Steel ladder		steel structure: 800mm wide steel ladder and rail	T	31						IMPORT

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A04.28.07	Steel ladder platform for rest		steel structure, Main steel: [10, L80x5, etc	T	21						IMPORT
A04.28.08	silos Roof steel structure		steel structure, Main steel: t=25,12,10 thick steel plate, I25a, I20a, I18a, I16a etc.	T	257						IMPORT
A04.28.09	steel platform for silo top conveying corridor		steel structure, Main steel: I25a, I22a, I12.6 etc.	T	71						IMPORT
A04.28.10	silos top conveying corridor end		steel structure, Main steel: [18, I18, I16, C140x50x20x2.5 etc.	T	61						IMPORT
Cement packaging and finished products storage											
A04.29	steel structure	7308909900	incl.:steel platform, steel platform, steel platform, bridge platformBucket supportBucket holderEmbedded iron partsSteel ladder, steel handrail	T	36	36	90	1426	51,336		IMPORT
A04.29.01	steel platform		steel structure, Main steel:Φ102x6,[14,[8	T	3						IMPORT
A04.29.02	steel platform		steel structure, Main steel:Φ133x8,[12.6	T	1						IMPORT
A04.29.03	steel platform		steel structure, Main steel:Φ133x8,[12.6	T	1						IMPORT
A04.29.04	bridge platform		steel structure, Main steel:Φ83x6,[10,[5	T	1						IMPORT
A04.29.05	Bucket support		steel structure, Main steel:[10	T	1						IMPORT
A04.29.06	Bucket holder		steel structure, main steel: [12.6, [10, I12.6	T	2						IMPORT
A04.29.07	Embedded iron parts		steel structure: Embedded steel plates or bolts	T	7						IMPORT
A04.29.08	Steel ladder, steel handrail		steel structure: 800mm wide steel ladder, steel rail	T	20						IMPORT
Cement bulk											
A04.30	steel structure	7308909900	incl.:Embedded iron parts, awning, Steel silo , steel beam for silos roofsteel structure for silos roof endSteel ladder, steel railsilos top conveying corridor	T	247	247	618	1426	352,222		IMPORT
A04.30.01	Embedded iron parts		steel structure: Embedded steel plates or bolts	T	2						IMPORT
A04.30.02	awning		steel structure, main steel: I18, [14, etc	T	22						IMPORT
A04.30.03	Steel silo		steel structure, 6mm/8mm/10mm/12mm/16mm thick steel plate	T	90						IMPORT
A04.30.04	steel beam for silos roof		steel structure, main steel: t=16,10 thick steel plate, I25a, I22a, I14 etc.	T	54						IMPORT
A04.30.05	steel structure for silos roof end		steel structure, Main steel:159x6 steel pipe, 140x60C steel	T	13						IMPORT
A04.30.06	Steel ladder, steel rail		steel structure: 800mm wide steel ladder, steel rail	T	10						IMPORT

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A04.30.07	silo top conveying corridor		steel structure, Main steel: I20a, I14[14, L80x6, L125x10, L160x100x12 etc.	T	56						IMPORT
Big bag packing											
A04.31	steel structure	7308909900	incl.:steel platform, steel platform, 30 kn hanging rail, steel platformSteel ladder, steel railEmbedded iron parts	T	102	102	255	1426	145,452		IMPORT
A04.31.01	steel platform		steel structure, Main steel:Φ102x6,[10	T	1						IMPORT
A04.31.02	steel platform		steel structure, Main steel:Φ133x6,[16	T	1						IMPORT
A04.31.03	30 kn hanging rail		steel structure, main steel: t=10,8thick steel plate,	T	90						IMPORT
A04.31.04	steel platform		steel structure, Main steel:Φ133x6,I25a,I18	T	8						IMPORT
A04.31.05	Steel ladder, steel rail		steel structure: 800mm wide steel ladder, steel rail	T	1						IMPORT
A04.31.06	Embedded iron parts		steel structure: M016, M040, M043, M045	T	1						IMPORT
Joint repository											
A04.32	steel structure	7308909900	incl.:Steel structure roof, steel platform, conveying corridor , Steel ladder, steel railCrane beamSteel bin	T	472	472	1,180	1426	673,072		IMPORT
A04.32.01	Steel structure roof		steel structure: Triangular steel structure	T	68						IMPORT
A04.32.02	steel platform		steel structure: Main steel materials: I-beam 14, I-beam 18;	T	161.00						IMPORT
A04.32.03	conveying corridor		steel structure, Main steel: I20a, I14[14, L80x6, L125x10, L160x100x12 etc.	T	81.000						IMPORT
A04.32.04	Steel ladder, steel rail		steel structure: 900mm wide steel ladder, steel rail	T	10						IMPORT
A04.32.05	Crane beam		steel structure, Main steel:-460x20	T	70.0						IMPORT
A04.32.06	Steel bin		steel structure, main steel: t=12,10,8thick steel plate,	T	82						IMPORT
Stone processing factory											
A04.33	steel structure	7308909900	incl.:conveying corridor of steel struture (to cement silo), Bucket holder, Steel platform, silo Roof steel structure	T	301	301	753	1426	429,226		IMPORT
A04.33.01	conveying corridor of steel struture (to cement silo)		steel structure, Main steel materia: [14,[10	T	111						IMPORT
A04.33.02	Bucket holder		steel structure, main steel: [12.6, [10, I12.6	T	25						IMPORT
A04.33.03	Steel platform		steel structure, main steel: [20a,[14,[10	T	125						IMPORT

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A04.33.04	silos Roof steel structure		steel structure, Main steel: t=25,12,10 thick steel plate, I25a, I20a, I18a, I16a etc.	T	40						IMPORT
Draw water pumping station											
A04.34	steel structure	7308909900	steel structure, Main steel:10mm thick steel plate,L75x8 Etc	T	3	3	7	1423	4,269		IMPORT
Feed water treatment/joint pumping station											
A04.35	steel structure	7308909900	steel structure, Main steel:10mm thick steel plate,L75x8 Etc	T	2	2	5	1413	2,826		IMPORT
Circulation pump station											
A04.36	steel structure	7308909900	steel structure, Main steel:10mm thick steel plate,L75x8 Etc	T	1	1	3	1444	1,444		IMPORT
Sino-scale (3)											
A04.37	steel structure	7308909900	steel structure, Main steel:L100x63x6; L75x50x5; L56x5; L50x5 Etc	T	1	1	3	1482	1,482		IMPORT
The guard and office											
A04.38	steel structure	7308909900	steel structure, Main steel:L100x63x6; L75x50x5; L56x5; L50x5 Etc	T	1	1	3	1426	1,426		IMPORT
The company the door											
A04.39	steel structure	7308909900	steel structure, Main steel:L100x63x6; L75x50x5; L56x5; L50x5 Etc	T	2	2	5	1426	2,852		IMPORT
Refractory material											
A04.40	steel structure	7308909900	steel structure, Main steel:L100x63x6; L75x50x5; L56x5; L50x5 Etc	T	31	31	78	1427	44,237		IMPORT
Affiliated facilities 1 life											
A04.41	steel structure	7308909900	steel structure, Main steel:L100x63x6; L75x50x5; L56x5; L50x5 Etc	T	16	16	39	1424	22,784		IMPORT
Affiliated facilities 2 life											
A04.42	steel structure	7308909900	steel structure, Main steel:L100x63x6; L75x50x5; L56x5; L50x5 Etc	T	28	28	70	1426	39,928		IMPORT
Affiliated facilities 3 life											
A04.43	steel structure	7308909900	steel structure, Main steel:L100x63x6; L75x50x5; L56x5; L50x5 Etc	T	25	25	63	1426	35,650		IMPORT
Affiliated facilities 4 life											
A04.44	steel structure	7308909900	steel structure, Main steel:L100x63x6; L75x50x5; L56x5; L50x5 Etc	T	30	30	75	1426	42,780		IMPORT
Cable tunnel project											

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

SET=UNIT

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										LOCAL	IMPORT
A04.45	steel structure	7308909900	steel structure	T	11	11	28	1432	15,752		IMPORT
A04.46	concrete iron	7228309000	Main steel: Φ6mm; Φ8mm; Φ10mm; Φ12mm; Φ14mm; Φ16mm; Φ18mm; Φ20mm; Φ22mm; Φ25mm; Φ28mm; Φ32mm	T	327	327	327	629	205,683		IMPORT
Turbine house											
A04.47	Other steel structure supporting purlins, embedded parts	7308909900	steel structure: 10mm steel plate; L75x8; Purline: H200x100x3. 2 x4. 5, etc	T	43	43	109	1428	61,404		IMPORT
A04.48	roofing & wallplate	7210709000	0.6mm thickness, 75mm thick aluminum foil heat insulation cotton	M2	580	3	8	1	580		IMPORT
The cooling tower											
A04.49	Other steel structure supporting purlins, embedded parts	7308909900	steel structure: 10mm steel plate; L75x8; Purline: H200x100x3. 2 x4. 5, etc	T	8	8	20	1429	11,432		IMPORT
A04.50	roofing & wallplate	7210709000	0.6mm thickness	M2	140	1	2	1	140		IMPORT
Soda pipeline											
A04.51	Other steel structure supporting purlins, embedded parts	7308909900	steel structure: 10mm steel plate; L75x8; Purline: H200x100x3. 2 x4. 5, etc	T	53	53	132	1426	75,578		IMPORT
A04.52	concrete iron	7228309000	Main steel: Φ6mm; Φ8mm; Φ10mm; Φ12mm; Φ14mm; Φ16mm; Φ18mm; Φ20mm; Φ22mm; Φ25mm; Φ28mm; Φ32mm	T	1776	1,776	1,776	629	1,117,104		IMPORT
A04.53	roofing & wallplate	7210709000	0.6mm thickness	M²	10770	62	155	23	247,710		IMPORT
A04.54	daylighting band	7210709000	1.2 mm thick FRP plate	M²	83	1	2	24	1,992		IMPORT
A04.55	roofing & wallplate	7210709000	0.6mm thickness, 75mm thick aluminum foil heat insulation cotton	M2	390	2	6	26	10,140		IMPORT
Turbine, boiler joint workshop (oxygen coal)											
A04.56	steel structure	7308909900	incl.:Other steel structure supporting purlins, embedded parts, Steel crane beam, Steel structure	T	333	333	833	1426	474,858		IMPORT
A04.56.01	Other steel structure supporting purlins, embedded parts		steel structure: 10mm steel plate; L75x8; Purline: H200x100x3. 2 x4. 5, etc	T	286						IMPORT
A04.56.02	Steel crane beam		steel structure: 8mm steel plate; 16mm steel plate, etc	T	17						IMPORT
A04.56.03	Steel structure		steel structure: L100x63x6; L75x50x5; L56x5; L50x5;	T	31						IMPORT
A04.57	3mm- thick plate gutter	7210709000	steel structure: 3mm steel plate	M²	145	3	9	26	3,770		IMPORT
Integrated power room											
A04.58	Other steel structure, embedded parts.	7308909900	steel structure: 10mm steel plate; L75x8; Purline: H200x100x3. 2 x4. 5, etc	T	23	23	58	1428	32,844		IMPORT
Building for diesel generator and fuel pump station											

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										LOCAL	IMPORT
A04.59	Other steel structure, embedded parts.	7308909900	steel structure: 10mm steel plate; L75x8; Purline: H200x100x3. 2 x4. 5, etc	T	1	1	3	1426	1,426		IMPORT
Building and its equipment for water filter											
A04.60	Other steel structure, embedded parts.	7308909900	steel structure: 10mm steel plate; L75x8; Purline: H200x100x3. 2 x4. 5, etc	T	1	1	2	1377	1,377		IMPORT
Circulating water pump building											
A04.61	Other steel structure, embedded parts.	7308909900	steel structure: 10mm steel plate; L75x8; Purline: H200x100x3. 2 x4. 5, etc	T	17	17	43	1427	24,259		IMPORT
Mechanical ventilation cooling tower											
A04.62	Steel ladders, railings and embedded parts	7308909900	steel structure: 10mm steel plate; L75x8; Purline: H200x100x3. 2 x4. 5, etc	T	9	9	23	1433	12,897		IMPORT
Raw coal pile of tent, raw coal crushing and conveying, dry coal shed											
A04.63	steel structure	7308909900	incl.:Other steel structure, embedded parts., Truss, purline support, etc, Steel structure roofSteel crane beam	T	229	229	573	1426	326,554		IMPORT
A04.63.01	Other steel structure, embedded parts.		steel structure: 10mm steel plate; L75x8; Purline: H200x100x3. 2 x4. 5, etc	T	34						IMPORT
A04.63.02	Truss, purline support, etc		steel structure: L100x63x6; L75x50x5; L56x5; L50x5 etc;	T	33						IMPORT
A04.63.03	Steel structure roof		steel structure: L180x110x12; L160x100x12; L140x90x8; L100x7; L90x6; L75x5 etc.	T	129						IMPORT
A04.63.04	Steel crane beam		steel structure: 8mm steel plate; 16 mm steel plate, etc	T	33						IMPORT
Screening crushing chamber and coal pier											
A04.64	Truss, purline support, etc	7308909900	steel structure: L100x63x6; L75x50x5; L56x5; L50x5 etc;	T	22	22	55	1427	31,394		IMPORT
Limestone powder library											
A04.65	Other steel structure, embedded parts.	7308909900	steel structure: 10mm steel plate; L75x8; Purline: H200x100x3. 2 x4. 5, etc	T	1	1	1	1344	1,344		IMPORT
Slag library											
A04.66	Other steel structure, embedded parts.	7308909900	steel structure: 10mm steel plate; L75x8; Purline: H200x100x3. 2 x4. 5, etc	T	1	0	1	1311	1,311		IMPORT
Ash library											
A04.67	Other steel structure, embedded parts.	7308909900	steel structure: 10mm steel plate; L75x8; Purline: H200x100x3. 2 x4. 5, etc	T	8	8	19	1418	11,344		IMPORT
Steel chimney and flue											
A04.68	steel structure	7308909900	steel structure: 8mm steel plate; 16 mm steel plate, etc	T	117	117	291	1426	166,842		IMPORT
Other outdoor auxiliary equipment foundation and pipe support											

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										LOCAL	IMPORT
A04.69	steel structure	7308909900	steel structure: 8mm steel plate; 16 mm steel plate, etc	T	14	14	36	1430	20,020		IMPORT
Pulverized coal preparation											
A04.70	The steel tructure	7308909900	incl.:conveying corridor A, conveying corridor B, steel support A for air duct steel support B for air duct Raw coal steel binSteel platformSteel platformSteel ladder, steel handrailEmbedded iron parts	T	100	99.98	249.45	1426	142,600		IMPORT
A04.70.01	conveying corridor A		steel structure: Delivery horizontal projection length of121m, the main steel: [12.6, L45x5 ~ L75x8, HM600x300×12×20	T	38						IMPORT
A04.70.02	conveying corridor B		steel structure, the main steel:I10~I25a, [16a	T	7						IMPORT
A04.70.03	steel support A for air duct		steel structure, the main steel: D140 × 9	T	6						IMPORT
A04.70.04	steel support B for air duct		steel structure, the main steel: D140 × 9	T	8						IMPORT
A04.70.05	Raw coal steel bin		steel structure: the main steel: 8mm/10mm/12mm/14mm/16mm thick steel plate, L75×5	T	23						IMPORT
A04.70.06	Steel platform		steel structure, the main steel: I10~I25a, D127×7	T	4						IMPORT
A04.70.07	Steel platform		steel structure, the main steel: I10~I25a, D127×7	T	5						IMPORT
A04.70.08	Steel ladder, steel handrail		steel structure: embedded steel plate 800mm wide steel ladder,grade Q235B steel, checkered iron plate for the pedal tread plate	T	8						IMPORT
A04.70.09	Embedded iron parts		steel structure: Embedded steel plates or bolts	T	1						IMPORT
Maintenance of the warehouse											
A04.71	steel structure	7308909900	steel structure, Main steel:L100x63x6; L75x50x5; L56x5; L50x5 Etc	T	31	31	78	1427	44,237		IMPORT
	SUBTOTAL								23,355,292		
A05 Carrying trade equipment											
A05.01	Kiln firing systems	8416200000	incl:kiln burner,trolley,fuel oil device,rubber pipe and so on	SET	1	16.00	110.00	354647	354,647		IMPORT
A05.02	Grate Cooler	8419891900	Use for hot clinker cooling,capacity: 5000t/d, max. 5500t/d, inlet temperature: 1400℃, outlet temperature: +65 at fan outlet. Incl: cooler body, crusher, hydraulic system, housing part, accessories and so on.	UNIT	4	300.00	600.00	974391	3,897,564		IMPORT
A05.02.01	Cooler main parts		Fixed inclined grate: front side fixed grate, lower side fixed grate; horizontal grate I : rate for heat recovery boiler zone; heat recovery boiler zone; horizontal grate II : Grate for roll crusher, Grate for cooling zone;	SET	1						IMPORT
A05.02.02	Crusher		Capacity:5500t/d;arrangement : intermediate crusher, incl: roll with crusher ring, reducer with motor,casing with wear resistance liners	SET	1						IMPORT

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										LOCAL	IMPORT
A05.02.03	Cooler control device		Type:local control panel with programmable logic controller used for:to control aqc grate drive system, incl:man-machine interface,i/o board;	SET	1						IMPORT
A05.02.04	Hydraulic drive system		Type :hydraulic pump unit + control valve blocks, incl: oil pump with motor, control valve block,liner position sensor	SET	1						IMPORT
A05.03	Scanning System	9031499000	For monitoring rotary kiln shell temperature by infrared line scanning for safe and stable moving of rotary kiln	SET	1	0.50	0.75	70898	70,898		IMPORT
A05.04	X-ray spectrometer	9022199000	For the cement quality inspection	SET	1	0.50	0.75	170939	170,939		IMPORT
A05.05	Control Valve	8428399000	incl:silo discharge,weighing bin discharge,splitter,rotary valve,shut-off gate and so on	SET	11	1.00	1.50	15141	166,551		IMPORT
A05.06	Raw Meal Feeder	8423891000	incl: FLOW FEEDER MULTISTREAM,bin weighing system;	SET	1	2.00	3.00	16770	16,770		IMPORT
A05.07	Rotor Weighfeeder	8423891000	For kiln pre-calciner,incl: proportioning rotor scale, aeration hardware for silo bottom, pneumatic slide gate, counter flanges and so on.	SET	1	5.00	12.50	269201	269,201		IMPORT
A05.08	Rotor Weighfeeder	8423891000	For kiln outlet,incl:proportioning rotor scale, aeration hardware for silo bottom,pneumatic slide gate, counter flanges and so on.	SET	1	5.00	12.50	260345	260,345		IMPORT
A05.09	DCS system	8537101100	distribute control system include of factory include with network equipment, engineering station and operation station, software, switch, distribution system, complete with accessories;	SET	1	11.00	105.00	679221	679,221		IMPORT
	SUBTOTAL								5,886,136		
	TOTAL								100,233,116.00		
A06 Waste heat power generation											
A06.01	Steam turbine	8406820000	Type: NZ9-1.15/0.13 Main steam admission parameters: throttle flow: 42.9 t/h, steam pressure: 1.15MPa(A), steam temperature: 317.4°C Make-up steam parameters: throttle flow : 2.0 t/h, Make-up steam pressure: 0.13 MPa(A), make-up steam temperature: saturated temperature exhaust steam pressure: 8.88kPaA Supply scope: steam quick-break valve, adjustable steam valve, make-up steam shutoff valve, main steam pipe, turbine body(including platen and sizing block), housing; condenser, exhaust steam pipe, bypass desuperheater, water jet air ejector, gland sealing heater, flash tank, gland sealing steam adjuster, surge tank, etc. Also inculde Gland pipeline, drain pipeline and its accessories, lubricating oil system(with DC oil pump), governing oil system(with valves, pipeline and accessories), DEH system, TSI system, local instrument panel which belong to turbine nomenclon.	SET	1	133.00	350.00	1100053	1,100,053		IMPORT

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A06.02	Generator	8502393100	Type: QFW-9-2A-10.5 Rated voltage: 10.5kV, rated current: 618.6A, rated power factor: 0.80 lag, rated speed: 3000rpm, frequency: 50Hz, phase: 3, pole: 2 Mainly include permanent magnet pilot exciter, AC exciter, diode rectification disc, stator heater, air cooler, AVR, base plate, anchor bolt, etc.	SET	1	47.00	59.00	450924	450,924		IMPORT
A06.03	Water pump	8413701900	Flow: Abt.55m3/h, 60m3/h, 150m3/h, 2200m3/h, etc Mainly include pump body, coupling, protection cover, anchor bolt, motor base, flange, sealing and bearing, etc.	SET	8	12.00	25.00	10857	86,856		IMPORT
A06.04	Oil purifier	8421299000	Type: TL-50 flow:3000l/h power: kW Including : filter, oil supply system, vacuum pump, valves, etc.	SET	2	0.86	4.90	11929	23,858		IMPORT
A06.05	Rubber ball clean device	8406900000	Diameter of pipe:DN600,Flow: 3000m3/h Supply scope: ball collector, ball installer, rubber ball recirculating pump, dispersion and gather device, ball ejecter, ball valve, rubber ball, differential pressure switch and control cabinet, etc.	SET	1	2.30	7.50	58940	58,940		IMPORT
A06.06	Desuperheater	8481409000	Type: WY48-1.15(a)/320.2-0.59(a)/160-2.3(a)/54.8 the equipment include pressure reducing valve, globe valve, pipe, safety valve, pressure gauge, temperature gauge, filter, actuator	SET	1	2.10	6.30	84798	84,798		IMPORT
A06.07	AQC boiler and PH boiler	8402111000		SET	2	626.00	2200.00	1599627	3,199,254		IMPORT
A06.07.01	AQC boiler	8402111000	Type: natural circulation and vertical type Steam drum maximum working pressure: abt 1.8MPaA Steam pressure(superheater outlet): abt 1.25 MPaA Steam temperature(superheater outlet): abt 339.4 °C evaporation capacity: abt 15.1t/h Supply scope: heating surface, auxiliaries and pipeline, etc.	SET	1						IMPORT
A06.07.02	PH boiler	8402111000	Type: forced circulation and horizontal type Quantity: 1 set Max. working pressure(steam drum): abt 1.8MPa Steam pressure(superheater outlet): abt 1.25MPa Steam temperature(superheater outlet): abt 317.5°C evaporation capacity: abt 27.8 t/h Supply scope: heating surface, auxiliaries, pipeline and Hammering equipment, etc.	SET	1						IMPORT
A06.08	Valve	8481809900	Size: 300×300, 500×500mm, DN1000-3800mm,etc Incl.: valve main part, flange, fasteners, etc;	SET	14	45.00	100.00	11511	161,154		IMPORT
A06.09	expansion joint	8307100000	Size:300X300X300, DN2800-3700mm, etc , incl.: expansion joint body, screw and nut, etc.	SET	25	130.00	27.00	4097	102,425		IMPORT
A06.10	Chain conveyor	8428399000	FU270,FU410,etc Transport material: clinker powder Capacity: 30t/h-60t/h	SET	5	36.00	230.00	25242	126,210		IMPORT
A06.11	Bucket elevator	8428399000	Type: NE50x14450mm Capacity: 50t/h (normal) 60t/h (max.) Medium: PH boiler ash collector.	SET	1	8.20	22.50	31249	31,249		IMPORT

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										LOCAL	IMPORT
A06.12	PH boiler circulation water pump	8413701900	Type: 250×200UCWM32 Flow: Abt. 572.2t/h Differential pressure: 0.31MPa	SET	2	5.60	22.00	50414	100,828		IMPORT
A06.13	Expansion joint for water pipe	5911909000	DN500~DN1000	SET	8	0.16	1.60	9905	79,240		IMPORT
A06.14	PH boiler hammering equipment	8419501000	Mainly include in hammering device, gearbox, motor and control cabinet,etc.	SET	1	25.00	100.00	130176	130,176		IMPORT
A06.15	chemical dosing equipment	8413701900	Chemical tank volume: 600L,800L	SET	6	4.05	60.00	8165	48,990		IMPORT
A06.16	Demineralizer	8421211900	Type: second level reverse osmosis Water yield: 6 t/h Desigh requirement: pure water conductivity: ≤0.2 μs/cm ure water SiO2: ≤0.02ppm	SET	1	10.30	258.00	168858	168,858		IMPORT
A06.17	Steam and water Valve	8481809900	DN15~DN800	SET	618	40.00	50.00	286	176,748		IMPORT
A06.18	Pneumatic control valve	8481809900	65A×50A,50A×40A,250A×250A,etc.	SET	11	3.80	7.00	6577	72,347		IMPORT
A06.19	Dry-type Transformer	8504219900	Specification: SCB11, insulation grade: F	SET	1	3.60	8.20	30248	30,248		IMPORT
A06.20	Low-voltage switchgear	8537101900	Specification:MCC PC	SET	1	6.50	46.00	152338	152,338		IMPORT
A06.21	Medium-voltage switchgear	8537202900	Voltage:10~10.5kV 52P,52G,52S, 52H,2YH,3YH,4YH	SET	7	4.06	14.00	21976	153,832		IMPORT
A06.22	Generator protection panel	8504401900	Specification:microcomputer protection device	SET	1	0.35	1.60	39864	39,864		IMPORT
A06.23	Actuator	9032893900	Momental:40~20000Nm	SET	1	3.90	12.00	120097	120,097		IMPORT
A06.24	Field Instrument	9015900000	Include thermocouple、thermal resistance、bimetal thermometer	SET	1	0.30	0.80	29730	29,730		IMPORT
A06.25	Pressure transmitter	9026201000	Specification: lining type pressure transmitter. Out-put signal: 4-20mA	SET	1	0.35	1.00	43742	43,742		IMPORT
A06.26	UPS	8504401100	Input voltage rank: 380VAC/220VAC output electric parameter Output form: single-phase three-wire system. Output voltage range: 220V+/-1%	SET	1	0.40	2.00	29814	29,814		IMPORT
A06.27	DC Panel	8504409000	Include.charge panel,distribute panel and battery	SET	1	3.20	10.50	36381	36,381		IMPORT
A06.28	Industrial Television	8525805000	The steam drum water level gauge、platform of steam-turbine room and control room all has a monitory point.	SET	1	0.35	1.80	11884	11,884		IMPORT
A06.29	Water quality analyzer	9027801000	PH measurement range: 0-14PH conductivity measurement range: 0μs~2000μs/cm	SET	1	0.20	1.00	35716	35,716		IMPORT

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A06.30	Orifice	9026902000	Standard orifice plate	SET	1	0.20	0.80	9947	9,947		IMPORT
A06.31	DCS	8537101100	Other distributed industrial process control equipment.800*600*2200mm	SET	1	0.60	5.00	149468	149,468		IMPORT
	TOTAL								7,045,969		
A07 Coal-burning power station											
A07.01	Steam turbine	8406820000	Type:N20-4.90 20MW 4.90MPa 3000r/min the main equipment include main steam stop valve, steam governor, turbine proper, (include iron shim and bedplate) casing, condenser, exhaust neck, water jet air ejector, high pressure heater, low pressure heater, gland heater, flash tank, gland seal regulating device, surge tank, gland seal pipe, drain water pipe and necessary accessory,lubricate oil system(include AC & DC oil pump), control oil system(include valve , pipe and necessary accessory) DEH system(include ETS) .TSI system, local display instrument of turbine proper	SET	2	345.00	1070.00	1890320	3,780,640		IMPORT
A07.02	Generator	8502393100	Type:QFW-20-2 20MW 10.5kV 3000r/min brushless exciter the equipemnt include permanent magnetic generator, AC exciter, diode rectifier, auto voltage regulating device, temperature measuring device, air cooler	SET	2	125.00	145.00	806468	1,612,936		IMPORT
A07.03	Water pump	8413701900	Flow: Abt. 90m3/h,105m3/h,,160m3/h, 3000m3/h, etc. the equipement include motor, pump body,coupling,safeguard cover, baseplate,bolt.etc	SET	34	35.00	65.00	9559	325,006		IMPORT
A07.04	Deaerator	8421299000	Capacity: 90t/h ,capacity pf water tank is 40m3 the equipemnt include oxygen deaerator tower, water tank, water seal device, balance vessel, instrument,impeller and support	SET	2	23.00	152.00	71947	143,894		IMPORT
A07.05	Rubber ball cleaning device	8406900000	Diameter of pipe:DN700, flow:5500m3/h the equipment include ball net, ball collector, rubber ball feeding pump, distributor , ball sprayer , ball valve, rubber ball, pressure difference switch, electric control cabinet	SET	2	2.70	8.50	69351	138,702		IMPORT
A07.06	Desuperheater	8481409000	Type: WY38.24-5.3(a)/485-0.6(a)/160-7.5(a)/104the equipement include pressre reducing valve, globe valve, pipe, safety valve , pressure gauge, temperature gauge, filter, actuator	SET	2	3.40	11.40	70106	140,212		IMPORT
A07.07	Bridge type crane	8426110000	Capacity: 32/5t, light type and slow speed the equipment include cart, trolley, beam, reducer, electrical control cabinet, track	SET	1	35.00	145.00	291029	291,029		IMPORT
A07.08	Oil filter	8421299000	Type: TL-5, LY-50 Including : filter, oil supply system, vacuum pump, valves, etc.	SET	3	1.50	7.00	23679	71,037		IMPORT

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

SET=UNIT

NO.	LIST OF ITEM	HS CODE (WITH FOUR DIGITS)	Technical Specification	UNIT	QUANTITY	Weight (T)	Volume (M3)	UNIT PRICE (USD)	TOTAL VALUE (USD)	SOURCE	
										LOCAL	IMPORT
A07.09	Circulating Fluidized Bed Boiler	8402111000	Type: CKM-90/5.3-M Evaporation capacity: 90 t/h, steam pressure: 5.3 MPa, steam temperature: 485 °C, incl.: drum, water-cooled avoid, superheater, economizer, superheater, separator, the return of device, smoke wind pipes, coal feeder, burning device, ignition device, piping, steel frame, platform stairs,soot blower, a valve and instrument,blow down tank etc	SET	2	1265.00	3700.00	2508669	5,017,338		IMPORT
A07.10	Centrifugal Fan	8414595000	Volume: Abt.82500 m3 / h,61800m3/h , etc. incl.: air inlet, casing, impeller, drive shaft, the shaft coupling, silencer, damper, actuators and foundation bolt, etc	SET	6	54.00	295.00	54952	329,712		IMPORT
A07.11	Roots blower	8414595000	Type: JTS-125b Volume:17m3/min, rising pressure: 20kPa,incl.: fan, motor, import silencer (incl.: air filter), export silencer, elastic joint, check valve, pressure gauge, lubricating oil, the foundation bolt, coupling bolt vice, etc	SET	4	3.50	14.00	11443	45,772		IMPORT
A07.12	Cold Slag Remover	8404101000	Capacity: 5 t/h, power: kW, 380V,incl.: barrel, slag inlet device, slag putlet device, sealing device, supporting device, anti channeling device, base, motor, reducer, frequency converter, control cabinet,etc	SET	4	20.00	60.00	27552	110,208		IMPORT
A07.13	ESP	8421399000	Volume: 220000 m3/h, outlet density:<30mg/Nm3 incl.: casing, platform,rectifier transformer, humminging equipment,low voltage control cabinet, inspection power box, ash bucket heater,etc	SET	2	760.00	1770.00	1027204	2,054,408		IMPORT
A07.14	oil pump	8413701900	Flow:Abt. 1.6m3/h,2.4 m3/h, Oil Discharge Pump and Ignition Oil Pump, incl.:pump body ,motor, coupling, baseplate, bolt, etc	SET	4	1.00	2.00	7500	30,000		IMPORT
A07.15	Belt Conveyer	8428399000	Bandwidth: B650,B800,B1000 , incl.: deceleration machine, the electrical machinery, the bracket, conveyor roller, belt cover, etc	SET	5	64.00	127.00	54035	270,175		IMPORT
A07.16	Gear Roller Crusher	8474201100	Type: HLPMG-120T Capacity: 120 t/h, the discharge particle size: < 10 mm, power: kW, incl.: crusher body, lubrication system, plate cdistributing device, motor,instrument, control cabinet etc	SET	2	55.00	71.00	146377	292,754		IMPORT
A07.17	Magnetic Iron Separator	8474101000	Type: RCYD-6.5T2, Power:kw iron remover ontology, motor, reducer, discharge sheet metal belt and electric control cabinet	SET	1	1.20	6.50	21731	21,731		IMPORT
A07.18	Vibrating Feeder	8428399000	Type: DZ110-4, transport capacity: 300t/h , power: kw, incl.:Feeder , motor etc	SET	1	1.40	3.00	56386	56,386		IMPORT
A07.19	Pulse Bag Filter	8421399000	DMD96(M),FMD4×32(M),Flow: 1500m3/h ,5400m3/h ,7800m3/h,etc. ,incl.: dust catcher ontology, filter bag, bag cage, storage tank, support and electric cabinet , fan, motor, vibration equipment, control cabinet etc	SET	8	27.00	218.00	13105	104,840		IMPORT
A07.20	Lime stone powder storeroom	8479894000	Volume: 100m3 incl.:lime stone powder feed bin, slider damper, vent valve, balance valve, expansion joint, electric heater, reliever, piping etc	SET	1	30.00	100.00	192884	192,884		IMPORT

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

SET=UNIT

NO.	LIST OF ITEM	HS CODE (WITH FOUR DIGITS)	Technical Specification	UNIT	QUANTITY	Weight (T)	Volume (M3)	UNIT PRICE (USD)	TOTAL VALUE (USD)	SOURCE	
										LOCAL	IMPORT
A07.21	Silo Pump	8413701900	Volume: 1.0 m3, 1.5m3 , etc incl.:inlet valve, Pneumatic ball valve, pump body, support, gasification equipment, level gage, pressure gage, vent valve, control cabinet etc	SET	11	9.50	60.00	9713	106,843		IMPORT
A07.22	Ash Handling Unit	8479894000	Volume: 400 m3, incl.: level gage, instrument, gasification trough, heater, gasified blower, valve, manhole, electric hoist, piping, slide damper, expansion joint etc	SET	1	8.50	25.00	46915	46,915		IMPORT
A07.23	Air compressor system	8414804900	Incl.: air compressor, refrigerated dryer, air tank, etc	SET	3	15.00	75.00	77895	233,685		IMPORT
A07.24	Demineralizer and Chemical dosing equipment	8413701900	incl. Demineralized water production device, Chemical dosing equipment for acid, alkali and salt, Ammonia dosing equipment, Anti-scaling chemical dosing equipment for circulation water, Chlorine dosing equipment for circulation water	SET	1	60.00	420.00	614861	614,861		IMPORT
A07.25	Laboratory equipment	8479821000	Analytical balance, high temperature oven, fan blown type electric drying oven, electro-heating standing-temperature water bath, sodium ion analyzer, conductance instrument, acidimeter, spectrophotometer, turbidity meter, trace silicon chromometer, second chronograph, calculator, glass grinding media	SET	1	1.70	9.00	67257	67,257		IMPORT
A07.26	Cooling tower	8419501000	Type: NH-3100×5 , 3100m³/h , kW, 380V Includes: fan and base, gear box, motor, protection cover, fan stack, water collector, water distributor, padding, platform and water pipeline	SET	5	82.00	423.00	152427	762,135		IMPORT
A07.27	Steel glass axial fan	8414595000	Flow: Abt. 700 m³/h, 5400 m³/h, 13000 m³/h Includes: blade, fan stack, motor and support	SET	13	1.58	5.25	2081	27,053		IMPORT
A07.28	Steam-water valve	8481809900	Type: DN15~DN1000 pressure: PN0.6~PN10 Includes: electric control valve, electric check valve, electric gate valve, electric butterfly valve, check valve, screen filter, vent valve, diaphragm valve, safety valve, ball cock, flange, bolt and gasket	SET	1400	90.00	60.00	436	610,400		IMPORT
A07.29	Pneumatic control valve	8481809900	20A×20A, 50A×50A, 150A×150A, etc	SET	11	3.80	7.00	6577	72,347		IMPORT
A07.30	Expansion joint	8307100000	Type: φ100~φ2500, Includes: metal expansion joint, fiber expansion joint, flange, bolt and gasket	SET	100	21.00	49.00	2195	219,500		IMPORT
A07.31	Process valve	8481809900	Type: DN100~DN2500 Includes: valve, flange, bolt and gasket	SET	50	4.50	19.00	2684	134,200		IMPORT
A07.32	Coal bin clean-up system	8414805000	including: air cannon, hydraulic clean-up device	SET	2	9.00	4.50	37641	75,282		IMPORT
A07.33	Castable	3816009000	Inner insulation material of circulating fluidized bed boiler, Includes castable, refractory bricks, calcium silicate board and aluminum silicate board	SET	1	500.00	750.00	860985	860,985		IMPORT
A07.34	Castable	3816009000	Inner insulation material of circulating fluidized bed boiler, Includes castable, refractory bricks, calcium silicate board and aluminum silicate board	SET	1	500.00	750.00	860985	860,985		IMPORT
A07.35	Riveting fasteners.	8402909000	Used for inner insulation of circulating fluidized bed boiler	SET	2	6.00	20.00	22909	45,818		IMPORT

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

SET=UNIT

NO.	LIST OF ITEM	HS CODE (WITH FOUR DIGITS)	Technical Specification	UNIT	QUANTITY	Weight (T)	Volume (M3)	UNIT PRICE (USD)	TOTAL VALUE (USD)	SOURCE	
										LOCAL	IMPORT
A07.36	Non-standard equipment	7308909900	Light oil tank, raw water tank, demineralized water tank, emergency oil tank and blow down tank	SET	1	74.41	86.63	139318	139,318		IMPORT
A07.37	Non-standard equipment	7308909900	Air duct, channel steel and angel steel	SET	1	167.00	223.00	328776	328,776		IMPORT
A07.38	Non-standard equipment	7308909900	Stairs, platform and handrail	SET	1	102.83	170.68	177676	177,676		IMPORT
A07.39	Pipes & fittings	7304399000	Seamless steel pipe	SET	1	160.00	70.00	294132	294,132		IMPORT
A07.40	Pipes & fittings	7304399000	Pipes & fittings for main steam	SET	1	120.00	60.00	533766	533,766		IMPORT
A07.41	Pipes & fittings	7304399000	Spiral welded pipe	SET	1	300.00	180.00	425242	425,242		IMPORT
A07.42	Pipes & fittings	7304399000	Tee joint, flange, elbow and galvanized steel pipe	SET	1	300.00	180.00	409005	409,005		IMPORT
A07.43	Insulation material	6806100000	incl: Rock wool pipe and board,Galvanized Coils, Galvanized corrugated board, color steel plate and accessories,Rock wool board,Aluminum silicate board	SET	2	324.24	1437.56	446345	892,690		IMPORT
A07.44	Non-standard equipment	7308909900	Non-standard equipment, incl.:air duct, discharging chute, pipeline, tube support,compressed air pipe, hopper, wearing plate, stair, platform, handrail, etc.type: Q235, Q345; type: B1	SET	1	90.00	70.00	410542	410,542		IMPORT
A07.45	Non-standard equipment	7308909900	Non-standard equipment, incl.:air duct, discharging chute, pipeline, tube support,compressed air pipe, hopper, wearing plate, stair, platform, handrail, etc.type: Q235, Q345; type: B2	SET	1	90.00	70.00	410542	410,542		IMPORT
A07.46	Non-standard equipment	7308909900	Non-standard equipment, incl.:air duct, discharging chute, pipeline, tube support,compressed air pipe, hopper, wearing plate, stair, platform, handrail, etc.type: Q235, Q345; type: B3	SET	1	90.00	70.00	612663	612,663		IMPORT
A07.47	Belt Coal Feeder	8416300000	Transport capacity: 10 t/h, incl.: belt machine body, weighing system, gate, protection, electric control cabinet and installation accessories, etc	SET	6	7.20	204.00	50904	305,424		
A07.48	Weigh feeder	8423201000	Type:AC380V,complete with instrumentation, motor, control system, used for gritstone/somestone/clay feeding measuring;	SET	1	0.60	2.20	15084	15,084		
A07.49	Medium voltage switchgear panel	8537202900	Switchgear panel,the voltage not over than 12kV(incl.panel,protection relay,PT,CT,meter)	SET	48	65.00	260.00	24828	1,191,744		IMPORT
A07.50	Transformer	8504219900	voltage:10~10.5kV	SET	10	75.00	210.00	68097	680,970		IMPORT
A07.51	Diesel generator	8502393100	Including diesel engine and generator	SET	2	75.00	200.00	648263	1,296,526		IMPORT
A07.52	Generator neutral point equipment	8537209000	voltage:10~10.5kV	SET	2	5.00	22.00	65344	130,688		IMPORT
A07.53	HV motor	8501530000	voltage:10~10.5kV	SET	7	33.00	80.00	75452	528,164		IMPORT
A07.54	Reactor	8504501000	voltage:10~10.5kV	SET	1	4.00	18.00	81138	81,138		IMPORT
A07.55	Converter cabinet	8537101900	voltage:380~690V	SET	11	10.00	25.00	93101	1,024,111		IMPORT

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

SET=UNIT

NO.	LIST OF ITEM	HS CODE (WITH FOUR DIGITS)	Technical Specification	UNIT	QUANTITY	Weight (T)	Volume (M3)	UNIT PRICE (USD)	TOTAL VALUE (USD)	SOURCE	
										LOCAL	IMPORT
A07.56	Variable frequency motor	8537109900	voltage:380~690V	SET	8	15.00	22.00	66820	534,560		IMPORT
A07.57	LV cabinet	8537101900	Voltage:220V 380V 690V .etc	SET	1	45.00	260.00	1214690	1,214,690		IMPORT
A07.58	LV distribution box and LV distribution auxilary equipment	8537101900	Voltage:220V 380V 690V .etc	SET	1	10.00	10.00	133954	133,954		IMPORT
A07.59	GP panel	8537209000	Microprocessor-based protections device and control system	SET	3	3.00	10.00	44278	132,834		IMPORT
A07.60	DC panel and battery	8504409000	Include.charge panel,distribute panel and battery)	SET	1	8.00	16.00	201188	201,188		IMPORT
A07.61	Load regulation device	8537109900	include heating rod	SET	1	36.00	200.00	865223	865,223		IMPORT
A07.62	Lighting lamp	9405409900	Light source:OSRAM or Philips	SET	1	9.00	50.00	110066	110,066		IMPORT
A07.63	Power Cable	8544201900	Type:ZR-YJV, ZR-YJV22, ZR-BV, ZR-BPYJVP22, ZR-KVVP etc.	SET	1	110.00	170.00	1224627	1,224,627		IMPORT
A07.64	Power Cable	8544201900	Type:ZR-YJV, ZR-KVV, ZR-KVVP, ZR-KVVR etc	SET	1	30.00	40.00	200815	200,815		IMPORT
A07.65	Control cable	8544201900	Type:ZR-KVV, ZR-KVVP, ZRC-YJV , RVV, ZR-BV, ZR-KC-HB-VV, ZR-EX-HB-VV,optical cable and so on	SET	1	40.00	80.00	207721	207,721		IMPORT
A07.66	Lighting cable	8544201900	Type:ZRC-YJV, BV,ZR-KVV,etc	SET	1	10.00	30.00	204221	204,221		IMPORT
A07.67	Cable tray and related auxiliary equipment	7308906000	Hot galvanizing,used for laying cable.	SET	1	35.00	70.00	157564	157,564		IMPORT
A07.68	Cable tray and related auxiliary equipment	7308906000	Used for laying cable.	SET	1	10.00	40.00	43112	43,112		IMPORT
A07.69	DCS panel	8537101100	Other distributed industrial process control equipment.800*600*2200mm	SET	15	6.00	32.00	18253	273,795		IMPORT
A07.70	Operator station and engineer station	8471419000	Computer (include printer)	SET	8	1.00	5.00	2657	21,256		IMPORT
A07.71	Console and printer desk	8443329000	Computer console,use for place computer,standard:750H×800B×1300D	SET	10	4.00	30.00	3196	31,960		IMPORT
A07.72	UPS equipment	8504401100	Input voltage rank: 380VAC/220VAC output electric parameter Output form: single-phase three-wire system. Output voltage range: 220V+/-1%	SET	2	2.00	8.00	91169	182,338		IMPORT
A07.73	Level gage	9026801000	Range:0~13m	SET	1	0.21	7.00	26992	26,992		IMPORT
A07.74	Orifice	9026902000	Use for liquid and wind flow measuring	SET	1	0.00	6.50	32369	32,369		IMPORT
A07.75	Flowmeter	9026103000	Use for liquid and wind flow measuring (inc.transducer)	SET	1	2.00	10.00	313866	313,866		IMPORT
A07.76	Pressure transmitter	9026201000	Specification: lining type pressure transmitter. Out-put signal: 4-20mA	SET	1	2.00	10.00	171467	171,467		IMPORT

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

SET=UNIT

NO.	LIST OF ITEM	HS CODE (WITH FOUR DIGITS)	Technical Specification	UNIT	QUANTITY	Weight (T)	Volume (M3)	UNIT PRICE (USD)	TOTAL VALUE (USD)	SOURCE	
										LOCAL	IMPORT
A07.77	Temperature,pressure,flow instrument	9015900000	resistance、thermocouple、pressure gage、flow meter .etc	SET	1	5.00	12.00	144919	144,919		IMPORT
A07.78	Water analyzer	9027801000	PH measurement range: 0-14PH conductivity measurement range: 0μs~2000μs/cm	SET	1	0.50	1.00	66697	66,697		IMPORT
A07.79	Continuous Emission Monitoring System and oxygen analyzer	9026801000	CEMS,zirconia, used for gas measurement(CO2、SO2等)	SET	1	1.50	9.00	160573	160,573		IMPORT
A07.80	Control and instrument power distribution cabinet	8537101900	Type:PC, 800×600×2200mm	SET	5	2.50	20.00	10918	54,590		IMPORT
A07.81	Actuator	9032893900	Momental:50~20000Nm	SET	1	5.00	24.00	446235	446,235		IMPORT
A07.82	Central control room monitor TV	8525805000	Integration of color video camera, With the image segmentation	SET	1	1.50	8.00	80438	80,438		IMPORT
	TOTAL								36,894,201		
A08 Mining equipment											
A08.01	Drilling rig	8430500000	For mine rock blasting hole drilling equipment, weight 22.2tons, drilling buckle 152mm diameter.	SET	2	44.40	197.94	548157	1,096,314		IMPORT
A08.02	Loader	8429520000	Mechanical device for earthwork construction loading ore and other bulk materials, bucket capacity of 7 cubic meters, weight 105.2 tons.	SET	1	135.00	361.10	1145062	1,145,062		IMPORT
A08.03	Loader	8429520000	Mechanical device for earthwork construction shovel of soil, sand and other bulk materials, bucket capacity of 6.3 cubic meters.	SET	1	53.90	90.57	902168	902,168		IMPORT
A08.04	Mine car	8704326900	For the transport of ore and other bulk materials vehicle, weight 34.89 tons, maximum total weight of 82 tons.	SET	12	960.00	2124.62	441644	5,299,728		IMPORT
A08.05	Backhoe	8429520000	For excavation of rock soil, construction equipment, bucket capacity of 2.2 cubic meters, the weight of 47.9tons.	SET	4	191.60	619.67	384106	1,536,424		IMPORT
A08.06	Loader	8429520000	Mechanical device for earthwork construction shovel of soil, sand and other bulk materials, bucket capacity of 3.1 cubic meters, the weight of 18.74 tons	SET	5	18.74	90.57	178567	892,835		IMPORT
A08.07	Breaking hammer	8474201100	For brittle rock, concrete objects such as big and hard work, a total of 2 tons.	SET	1	3.78	6.00	75072	75,072		IMPORT
A08.08	Dump truck	8704101800	For the transport of soil, sand and other bulk materials of vehicles, vehicle weight 12.17t+ compatibilized carriage weight; maximum gross weight 25t+ compatibilized carriage weight.	SET	8	200.00	454.08	78626	629,008		IMPORT
A08.09	Bulldozer	8429110000	Mechanical device for earthwork construction land clearance and road surface soil, sand and other bulk materials, weight 37.2 tons.	SET	1	42.00	105.84	231366	231,366		IMPORT
A08.10	Watering car	8705905000	1 limestone mine and sandstone, clay mine ore road dust; 1 for cement road dust and greening	SET	2	12.75	80.92	49490	98,980		IMPORT
A08.11	Explosive car	8705909000	Industry specified dynamite factory to company library of explosives	SET	1	4.50	46.75	31267	31,267		IMPORT
A08.12	Refuelling truck	8705909000	Different divisions of the company equipment for gas	SET	1	3.90	38.58	32562	32,562		IMPORT
A08.13	Autocrane	8705100000	Used for equipment maintenance	SET	1	32.00	106.89	184782	184,782		IMPORT

SCHEDULE(1)LIST OF PRODUCTION EQUIPMENTS NEEDED-Myanmar Conch Cement (Mandalay) Co.,Ltd

SET=UNIT

NO.	LIST OF ITEM	HS CODE (WITH FOUR DIGITS)	Technical Specification	UNIT	QUANTITY	Weight (T)	Volume (M3)	UNIT PRICE (USD)	TOTAL VALUE (USD)	SOURCE	
										LOCAL	IMPORT
A08.14	Forklift truck	8427200000	5 ton forklift truck, used in equipment repair and tire removal	SET	1	8.08	23.85	66990	66,990		IMPORT
A08.15	Forklift truck	8427200000	3 ton forklift, for equipment repair and tire removal	SET	1	4.42	10.08	47363	47,363		IMPORT
	TOTAL								12,269,921		
	TOTAL								156,443,207		

销 售 合 同

Sales Contract

买方：缅甸海螺（曼德勒）水泥有限公司

The Buyer: Myanmar Conch Cement (Mandalay) Co., Ltd

地址： 缅甸曼德勒

Address: Mandalay, Myanmar

电话 Tel No.:

传真 Fax No.:

电子邮件 E-mail:

卖方：芜湖东南亚国际贸易有限公司

The Seller: WuHu Southeast Asia International Trade Co., Ltd.

地址：

Address:

邮政编码 P

电话 Tel No.:

传真 Fax No.:

电子邮件 E-mail:

合同号 Contract No.:

签约日期:

Date of the contract:

签约地点： 中国 安徽 芜湖

Place of the contract: Wuhu, Anhui, China

缅甸海螺（曼德勒）水泥有限公司（以下简称“买方”）为一方与芜湖东南亚国际贸易有限公司（以下简称“卖方”）为一方，经友好协商，双方授权代表同意就下列条款签订本合同：

Myanmar Conch Cement (Mandalay) Co., Ltd (hereinafter referred to as "the Buyer") and **WuHu Southeast Asia International Trade Co., Ltd.** (hereinafter referred to as "the Seller"). After sound and definite negotiations, the Contract is duly signed by the representatives of both parties and enacted as follows:

第一条 合同标的

CHAPTER 1 OBJECT OF THE CONTRACT

买方同意从卖方购买，卖方同意向买方按以下条款和条件出售下列货物：

This contract is made by and between the Buyer and the Seller; whereby the Buyer agrees to buy and the Seller agrees to sell the under-mentioned Commodity according to the terms and Conditions stipulated below:

1.1. 供货范围，含名称、型号、数量（详见附件 1）：

Scope of Supply, including Commodity Name, Specifications, Quantity (Details as per Appendix 1) :

1.2. 技术规格书：（详见附件 1）

Technical Specifications: (Details as per Appendix 1).

1.3. 生产国别：中国或欧盟或日本

Country of Origin: China or European Union or Japan

1.4. 总价：USD **156,443,207** FOB 中国瑞丽口岸或 CIF 缅甸仰光港口 或 CIP 缅甸主要机场

Total Price in words: US Dollar **156,443,207** , FOB Chinese Ruili port or CIF Myanmar Yangon port or CIP Myanmar main airport

（本术语根据 INCOTERMS2010 解释）

(This terms is subject to INCOTERMS2010)

（价格清单详见附件 2）

(Price list details as per Appendix 2)

1.5. 以下附件将作为本合同的不可分割的部分：

The following documents shall be read and construed as an integral part of the Contract:

1) 附件 1：供货范围和技术规格 Appendix 1: Scope of Supply and Technical specification

2) 附件 2：价格清单 Appendix 2: Price list

- 3) 附件 3: 发货计划 Appendix 3: Delivery schedule
4) 附件 4: 技术服务安排 Appendix 4: Technical Service Arrangement

第二条 包装与标记
CHAPTER 2 PACKING AND MARKING

- 2.1. 卖方交付的所有货物应具有适合远洋或空运、内陆运输和多次搬运、装卸的坚固包装, 并应根据货物的特点和需要, 加上防潮、防雨、防锈、防震、防腐蚀的保护措施, 以保证货物安全无损地抵运工厂安装地点。

All contract goods shall be carefully and properly packed in the best and stable condition, according to the figures and characteristics of the equipment and materials so as to withstand long-distance ocean marine or air-transportation and inland transportation and numerous handling, specially due attention shall be paid by the Seller to preventing damage from moisture, rain, rust corrosion and shock according to the different characteristics and requirements in order to ensure their safe arrival at the plant site.

- 2.2. 卖方对包装箱内和捆内的各散装部件均应系加标签, 注明合同号、主机名称、本部件名称以及该部件在装配图中的位号、零件号。备件和工具除注明上述内容外, 尚需注明“备件”或“工具”字样。

Loose accessories packed in cases and in bale will be labeled by the Seller indicating contract number, name of main machine, name of accessories and its part number on the assembly drawing. Spare parts and tools shall be marked with the words " Spare Parts" or " Tools" besides the above particulars.

- 2.3. 卖方用不褪色的油漆在每件包装箱上用英文标明以下标记:

The Seller shall mark the following on each package of the four adjacent sides with indelible paint in conspicuous English printing wording:

A. 合同号;

- 2.4. B. 唛头标记: HL170311/MMR/MMC
Mandalay Conch, Myanmar

C. 目的港口 (或机场): 中国瑞丽口岸或缅甸仰光港口或缅甸主要机场

D. 收货人名称: 缅甸海螺 (曼德勒) 水泥有限公司

E. 箱号 / 件号;

F. 设备名称及工艺号;

G. 毛重 / 净重 (千克);

H. 体积 (长×宽×高, 以毫米表示):

A. Contract Number: HL140301/MD

- B. Shipping Mark: HL170311/MMR/MMC
Mandalay Conch, Myanmar

- C. Port (or airport) of Destination: Chinese Ruili port or Myanmar Yangon port or Myanmar main airport
- D. Consignee Name: Myanmar Conch Cement(Mandalay) Co., Ltd.
- E. Case Number/Bale Number;
- F. Name of Equipment and process Number;
- G. Gross/Net Weight (in kg.);
- H. Measurement (length, width, height in mm.)

凡重量为 2 吨以上的货物，应在包装的两侧面以英文及国际贸易运输常用的标记、图案标明重量及挂绳位置，以便装卸搬运。

Each piece, weighing 2 tons or more shall be marked further in English with weight and the hoisting position as marking and pattern of international trade in order to facilitate loading, discharge and handling.

- 2.5. 每件包装箱内，应附有 2 份详细装箱清单和 1 份质量合格证。
Each case shall enclose 2 sets of detailed packing lists and 1 set of quality certificate.
- 2.6. 凡由于卖方对货物包装不善，致使货物遭到损坏或丢失时，卖方负责赔偿。
The Seller shall be liable for any damage and loss of the commodity and expenses incurred on account of improper packing and for any rust attributable to inadequate or improper protective measures taken by the Sellers in regard to the packing.

第三条 装运日期

CHAPTER 3 TIME OF SHIPMENT

本合同项下所有设备须于合同生效后 14 个月内从装运港或启运机场发运，允许分批和转运。

The Contract equipment should be delivered from port of shipment or departure airport in not later than 14 months after the contract come into effected., partial shipment is allowed. Transshipment is allowed.

第四条 装运地

CHAPTER 4 PLACE OF SHIPMENT

中国主要港口（或口岸）或欧洲港（或机场）或日本港口
Chinese main port or European port (or airport) or Japanese port

第五条 目的港口**CHAPTER 5 PORT OF DESTINATION**

中国瑞丽口岸或缅甸仰光港口或缅甸主要机场

Chinese Ruili port or Myanmar Yangon port or Myanmar main airport

第六条 保险**CHAPTER 6 INSURANCE**

- 6.1 若 FOB 条款，由买方自行承保。

In case of FOB terms, to be covered by the Buyer

- 6.2 若 CIF 条款，由卖方按装运货值的 110%投保海运一切险和战争险至目的港，保险期限至本装运货物抵达上述目的港口后 15 天止。

In case of CIF terms, the shipment goods shall be covered, in the shipment value currency, by the Seller for 110% of the shipment value covering Ocean Marine transportation All Risks & War risk. The insurance shall remain valid until 15 days after the goods reach port of destination.

- 6.3 若 CIP 条款，由卖方按发运货值的 110%投保空运一切险和战争险至目的机场，保险期限至本发运货物抵达上述目的机场后 15 天止。

In case of CIP terms, the air-transportation goods shall be covered, in the air-transportation value currency, by the Seller for 110% of air-transportation value covering air transportation All Risks & War risk. The insurance shall remain valid until 15 days after the goods reach airport of destination.

第七条 支付条款**CHAPTER 7 TERMS OF PAYMENT**

本合同第一条规定的合同总价, 计 156,443,207 美元(或等值的人民币)根据卖方开具的商业发票按以下由买方电汇支付卖方。

The Buyer shall make payment of the total contract value, i.e.US Dollar 156,443,207 (or equivalent to CNY) to the Seller by T/T against commercial invoice issued by the Seller as the following.

- 7.1 买方收到卖方开具的上述合同金额的商业发票后，买方根据每年实际产生的现金流分批电汇支付上述款项，在买方取得融资资金后可提前支付上述款项。每批支付货币为美元（或等值的人民币）（人民币结算以支付当月的第一个交易日中国人民银行公布的人民币汇率中间价结算）。

After receiving the commercial invoice of above-mentioned contract value

submitted by the Seller, the Buyer should pro rata by T/T pay the respective invoice price based on the annual actual cash flow, and should ahead of time pay the above-mentioned payment once getting financial funds. The payment currency shall be USD or equivalent to CNY (the exchange rate shall be subjected to the announced central parity of the RMB exchange rate by PBC at the first trading day of the payment month).

第八条 单据 CHAPTER 8 DOCUMENTS

卖方应在每批货物发出后提供给买方如下单据，以便买方清关。

The Seller should provide the following documents to the Buyer after each shipment, for the Buyer to apply to the customs clearance.

- 8.1. 若 FOB 条款，以买方为收货人的 1 套（1 正/1 副）已装运公路运单，注明合同号、唛头，并通知买方；

In case of FOB terms, one set (1 originals and 1 copy) of Road way bill consigned to the Buyer, showing, contract No., shipping mark and notifying the Buyer.

若 CIF 条款：空白抬头，空白背书，全套（3/3）清洁已装船提单，注明“运费已付”、合同号、唛头，并通知买方；

in case of CIF terms: Full set (3 originals and 3 copies) of Clean on Board Ocean Bill of Lading made out to order, blank endorsed, showing "Freight prepaid ", contract No., shipping mark and notifying the Buyer.

若 CIP 条款：以买方为收货人的清洁空运单正本二份，注明“运费已付”、合同号、唛头。

In case of CIP terms: 2 originals clean on board Airway Bill, consigned to the Buyer, showing "Freight prepaid ", shipping mark and contract No.,

- 8.2. 一式四份正本已签署商业发票，以买方为抬头，标明合同号、唛头、载货船名或航班号和合同货物；

4 originals of signed commercial Invoice made out in the name of the Buyer, indicating contract No., shipping mark, carrying vessel No. or flight No., and name of contract goods.

- 8.3. 一式四份正本装箱单 / 或重量单，以买方为抬头，注明合同号、唛头、包装条款并逐箱列明毛重、净重；

4 originals of packing list / Weight list, made out in the name of the Buyer,

indicating contract number, shipping mark, packing conditions and gross/net weight in each package.

- 8.4. 一式四份正本质量及数量 / 重量证明书;
Certificate of Quality, Quantity/ Weight in 4 originals.
- 8.5. 若 CIF 条款: 一式三份正本空白背书保险单, 以发票金额的 110%投保海运一切险和战争险, 以汇票所载货币在缅甸境内赔付;
in case of CIF terms: 3 originals of blank endorsed insurance certificate / policy covering 110% of the shipment value against ocean marine transportation all risks and war risk, payable at the currency of draft in Myanmar.
- 若 CIP 条款: 一式三份正本空白背书保险单, 以发票金额的 110%投保空运一切险和战争险, 以汇票所载货币在缅甸境内赔付;
In case of CIP terms: 3 originals of blank endorsed insurance certificate / policy covering 110% of air-transportation value against air transportation all risks and war risk, payable at the currency of draft in Myanmar.
- 8.6. 一式三份正本原产地证书, 由制造厂商或卖方签发;
Certificate of origin in 3 originals issued by the manufacturer or the Seller.

另外, 卖方将在货物装运后 72 小时内, 把前面提到的文件, 传真或电子邮件一份给买方。

In addition, the Seller shall, within 72 hours after shipment, sent by fax or E-mail one set of the aforesaid documents to the Buyer.

第九条 装运条件

CHAPTER 9 TERMS OF SHIPMENT

- 9.1 若 FOB 条款 in case of FOB terms:
- 9.1.1 交货期内, 货物应直接交付至目的口岸, 中途允许转运, 允许分批装运。
The Seller shall ship the goods within the shipment time to destination port.
Partial shipment is allowed. Transshipment is allowed.
- 9.1.2 卖方须在合同规定的发运期前 2 周用传真通知买方合同号、货物名称、数量、装箱量、毛重、尺寸以及转运港口备妥货物的时间。
The Seller shall, 2 weeks before the date of shipment stipulated in the contract, advise the Buyer by fax of the contract number, commodity, quantity, number of package, gross weight, measurement and date of readiness at the port of shipment.

9.1.3. 公路运单的日期将被认为是货物的实际交货日期。

The date of Road way bill shall be considered the actual date of delivery of the goods.

9.2 若 CIF 条款 in case of CIF terms:

9.2.1. 交货期内, 货物应直接从起运港运至目的港, 中途允许分批装运, 允许转船。

The Seller shall dispatch the goods within the shipment time from the loading port to destination port directly. Partial shipment is allowed. Transshipment is allowed.

9.2.2. 卖方负责租船订舱、安排运输和支付运费, 以确保按合同规定的交货期交货。

The Seller shall be responsible for booking shipping space and arranging the shipment and shall pay for the freight, so as to ensure that the goods will be delivered according to the time schedule stipulated in the contract.

9.2.3. 卖方在租订的船只抵达装运港前 10 天应以传真通知买方航名、预计装船日期、合同号、货物名称、数量、总重量和总体积。

The Seller shall, 10 calendar days before the date of arrival of the vessel booked by the Seller at loading port, notify the Buyer by fax of the name of the vessel, estimated date of loading, contract No., name of goods, quantity, total weight and total volume.

9.2.4. 海运提单的日期将被认为是货物的实际交货日期。

The B/L shall be considered the actual date of delivery of the goods.

9.3 若 CIP 条款 in case of CIP terms:

9.3.1. 交货期内, 货物应直接从起运机场运至目的机场, 中途允许转运, 允许分批装运。

The Seller shall dispatch the goods within the shipment time from the loading airport to destination airport directly. Transshipment is allowed. Partial shipment is allowed.

9.3.2. 卖方负责订舱、安排运输和支付运费, 以确保按合同规定的交货期交货。

The Seller shall be responsible for booking shipping space and arranging the shipment and shall pay for the freight, so as to ensure that the goods will be delivered according to the time schedule stipulated in the contract.

9.3.3. 卖方在租订的飞机抵达装运港前 10 天应以传真通知买方航班号、航班名称、预计装运日期、合同号、货物名称、数量、总重量和总体积。

The Seller shall, 10 calendar days before the date of arrival of the flight booked by the Seller at loading port, notify the Buyer by fax of the flight No., estimated date of loading, contract No., name of goods, quantity, total weight and total volume.

9.3.4. 空运单的日期将被认为是货物的实际交货日期。

The date of airway bill shall be considered the actual date of delivery of the goods.

第十条、装运通知

CHAPTER 10 SHIPPING ADVICE

10.1 若 FOB 条款，卖方应在装运前 2 周向买方提供装运计划通知；

In case of FOB terms, the Seller shall advise the Buyer shipping schedule 2 weeks days before shipment.

10.2 若 CIF 条款，卖方应在装运前 2 周向买方提供装船计划通知；

In case of CIF terms, the Seller shall advise the Buyer shipping schedule 2 weeks before shipment.

10.3 若 CIP 条款，卖方应在装运前 2 周向买方提供发运计划通知；

In case of CIP terms, the Seller shall advise the Buyer shipping schedule 2 weeks before shipment.

10.4 在货物全部装运后 72 小时内，卖方用传真通知买方合同号、设备名称、数量、毛重、发票金额、载货船名或航班号及装运日期。如果包装件重量超过 20 吨和/或尺寸超过或达到 12 米长、2.7 米宽和 3 米高，卖方应将其重量或尺寸通知买方。若货物中有易燃品或危险品，卖方也须将详细情况通知买方。

The Seller shall, within 72 hours upon the completion of the loading of the goods, advise by fax the Buyer of the contract number, name of commodity, quantity, invoiced value, gross weight, name of carrying vessel or flight No., and the date of shipping & the estimated time of arrival. If any package weighs more than 20M/T, and dimensions reach or exceed 12 meters in length, 2.7 meters in width and 3 meters in height, the Seller shall advise the Buyer of the weight and measurement of each package. The details of inflammable and dangerous goods, if any, shall also be indicated in detail.

第十一条 质量保证

CHAPTER 11 GUARANTEE OF QUALITY

11.1. 卖方保证本合同货物按生产厂家标准用最好的材料以第一流的工艺制造，是崭新、未使用过的，在质量与规格一切方面与合同的规定相符。

The Seller shall guarantee that the commodity hereof is made of the best materials with first class workmanship, brand new and unused, and the contract equipment are manufactured according to manufacturer's standard and complies in all respects with the quality specification as stipulated in this

contract.

- 11.2. 卖方保证所交付的技术资料、图纸，清晰、完整和正确并能满足安装、运行和维修的要求，并符合本合同附件 1 的规定。

The technical documentation submitted by the Seller shall meet the requirements for successful erection, mechanical tests, commissioning, normal and safe operation, as well as maintenance. And these technical documentations are conformity with the specifications as per Appendix 1.

- 11.3. 卖方保证本合同设备验收之日起 12 个月或最迟提单日后 18 个月（以先到为准）为质量保证期。卖方应保证其货物根据其提供的指导手册，经过正确安装、正常操作和保养，在货物保证期内运转良好。在规定的质量保证期内，卖方应对由于设计、工艺或材料的缺陷而发生的任何缺陷或故障负责，不包括易损磨损件和耗材。出现上述情况，卖方应在 30 天内以 DDP（买方现场）方式修理或更换有缺陷的零部件和整机。

The Seller shall guarantee that the guarantee period of the contract equipment shall be 12 months counting from the date of acceptance or latest 18 months from the date of bill of lading, whichever comes first. The seller shall guarantee that the contract goods, except wearing parts, when correctly mounted and properly operated and maintained according to instruction manuals submitted by the Seller, shall give satisfactory performance during its life. The seller shall further be responsible for any defect of malfunctioning due to defective design, workmanship or material during a guarantee period stipulated. The Seller shall within thirty days rectify or replace the defective part, component or equipment to the Buyer in the terms of DDP (the Buyer site).

- 11.4. 卖方将仅承担销售设备本身的任何直接损失，不承担任何间接或连带损失。

The Seller is not responsible for any indirect or consequential damages, and the Seller shall be responsible only for any direct damages for sales equipment itself.

第十二条 检验

CHAPTER 12 INSPECTION

- 12.1. 在交货前，卖方的制造商应对产品的质量规格、性能和数量或重量进行精确和全面的检查，并出具证明产品与本合同规定相符的证明书。本证明书作为产品的质量、规格、性能和数量 / 重量的最终检验依据。

Before shipment, manufacturer shall carefully check the quality, specification, characteristics and quantity of the contracted commodities. The manufacturer shall issue the respective inspection certificate and sent to the Buyer together with the shipping documents. This quality certificate is

considered as the final inspection certificate of the equipment quality, specification, characteristics and quantity / weight.

- 12.2. 如货物的质量和规格与本合同不符, 或在本合同第十一条规定的保证期内证明货物有缺陷, 包括内在缺陷或选材不当, 买方应提交检验检疫机构检验, 并有权根据该检验报告向卖方索赔。

If the commodities quality and specification are in not conformity with the contract, or in the guarantee period, any damages occur in the course of operation by reason of inferior quality, bad workmanship of the use of inferior materials as stipulated in this contract Chapter 11, the Buyer shall put forward a claim supported by Inspection Certificate issued by IIQA.

第十三条 索赔

CHAPTER 13 CLAIMS

- 13.1. 如卖方应对前述违反合同规定负有责任时和/或合同设备达不到合同附件规定的运行效果时, 且买方在本合同第十一条的质量保证期之内提出索赔, 卖方在征得买方同意后, 应按下列方法中一种或几种方式理赔:

In case that the Seller is liable for the discrepancies and / or the contract equipment could not reach expected running effect stipulated in contract appendix, and a claim is lodged by the Buyers within the guarantee period as stipulated in Chapter 11 in this contract. The Seller shall settle the claim upon the agreement of the Buyers in one or the combination of the following ways:

- A. 按货物次劣程度损坏的范围和买方遭受损坏的大小将货物贬值。
Devalue the goods according to the degree of inferiority, extent of damage and amount of losses suffered by the Buyers.
- B. 用符合本合同规定的规格、质量及性能的新部件进行更换, 并承担所有费用和买方遭受的直接损失。同时, 对新更换件的质量保证卖方应按合同第十一条规定给予新的保证期。
Replace with new parts, which conform to the specifications, quality, and performance as stipulated in this contract, and bear all the expenses and direct losses sustained by the Buyers. The Sellers shall, at the same time, guarantee the quality of the replaced parts for a further period according to the Chapter 11 of this contract.
- C. 必要时经卖方同意后, 买方可自行消除瑕疵, 费用由卖方承担。
Where necessary, the Buyer shall be at liberty to eliminate the defects themselves upon the Sellers agreement at the Seller's expenses.

- 13.2 如果卖方在接到买方提出书面索赔后 30 天内不予答复, 则该项索赔应视为已为卖方所接受。
- If the Seller fail to answer the Buyer's within 30(thirty) days after receipt of the aforesaid claim, the claim shall be reckoned as having been accepted by the Seller

第十四条 不可抗力

CHAPTER 14 FORCE MAJEURE

- 14.1. 签约双方中的任何一方, 由于战争(主动或被动的)、禁运(出口国或进口国)及严重的台风、罢工、水灾、火灾、地震事件和其他双方同意的不可抗力事故而影响合同执行时, 则延迟履行合同的期限应相当于事故所影响的时间。
- In either of the parties to the contract be prevented from executing the contract by case of Force Majeure, such as war (declared & undeclared), embargo (exporting country or importing country), strong typhoon, strike, flood, serious fire, earthquake and other cases agreed upon by both parties as cases of Force Majeure, the time of execution of the contract shall be extended by a period equal to the effect of those causes.
- 14.2. 责任方应尽快将所发生的不可抗力事故的情况通知另一方, 并在 14 天内以传真将有关当地政府签署的事故证明文件提交给另一方审阅确认。即使在这种情况下, 卖方有责任采取各种可能的应急措施运送货物。如果不可抗力事故发生后 10 周内合同尚未履行完毕, 买卖双方将共同协商解决办法; 不可抗力事故发生超过 10 周, 买方有权取消合同。
- The duty party shall advise the other party immediately of the occurrence mentioned above and within 14 days thereafter, the duty party shall send by fax to the other party for their acceptance a certificate of the accident issued by the Competent Government Authorities where the accident occurs as evidence there of. Under such circumstances the Seller, however, is still under the obligation to take all necessary measures to hasten the delivery of the goods. In case the accident continues for more than 10 weeks, the Buyer and the Seller will meet to decide on the action to be taken. After 10 weeks, the Buyer shall have the right to cancel the contract.
- 14.3 在合同终止执行的情况下, 买方将仍然购买在不可抗力事件发生之日以前卖方已经制造或采购的部件及设备, 该部分部件及设备的购买价格由买卖双方协商确定。
- In case of Contract breaking due to Force Majeure, the Buyer will pay for already manufactured and purchased goods up to that day. The price for these goods will be agreed mutually by both parties.

第十五条 合同延期和罚款**CHAPTER 15 LATE DELIVERY AND LIQUIDATED DAMAGES**

- 15.1. 除本合同第十四条所述不可抗力原因和买方原因以外, 若因卖方责任造成不能按合同规定的时间如期交货, 买方同意在卖方支付罚款的条件下延期交货。卖方将按照每 7 天罚款迟交货金额的 0.1% 来计付, 不足 7 天按 7 天计算, 但罚款最多不超过迟交货金额的 1%。

Should the Seller fail to make delivery on time as stipulated in the contract, with exception of Force Majeure causes specified in Chapter 14 of this contract and the Buyers reason, the Buyer shall agree to postpone the delivery on condition that the Seller agree to pay a liquidated damages which shall be deducted by the paying bank from the payment. The liquidated damages however shall not exceed 1% (one percent) of the delayed goods price. The rate of liquidated damages is charged at 0.1% of the delayed goods price for every seven days, odd days less than 7 days should be counted as 7 days.

- 15.2. 卖方支付迟交货罚款, 并不解除卖方继续交货的义务。

The Seller pay the liquidated damages for late delivery, and the Seller still assume liability for continuing to delivery.

- 15.3. 如因卖方原因致使卖方逾期 12 周仍不能交货, 买方有权取消合同。尽管合同已取消, 卖方仍应如期支付上述罚金。

In case due to the Seller's reason, the Seller fail to make delivery 12 weeks later than the time of shipment stipulated in the contract, the Buyer shall have the right to cancel the contract. In spite of the cancellation, the Seller shall still pay the aforesaid liquidated damages to the Buyer without delay.

第十六条 特别条款**CHAPTER 16 SPECIAL PROVISIONS**

- 16.1. 所有与本合同有关及其执行中的中国境外的税款及银行费用由买方支付。

All the taxes/duties and all the bank charges outside China shall be borne by the Buyer.

- 16.2. 在中国境内的税款及银行费用由卖方根据合同签订之日中国有关法律规定支付。

All the taxes/duties and all the bank charges inside China shall be borne by the Seller in accordance with relevant Chinese laws and regulations at the date of contract signing.

第十七条 仲裁**CHAPTER 17 ARBITRATION**

- 17.1. 因执行本合同所发生的或与本合同有关的一切争议，双方应通过友好协商解决，如协商仍不能达成协议时，则应提交仲裁解决。
All disputes in connection with this contract or the execution thereof shall be settled friendly through negotiation. In case no settlement can be reached, the case may then be submitted for arbitration for settlement.
- 17.2. 仲裁地点在北京，由中国国际贸易促进委员会对外经济贸易仲裁委员会按该会仲裁规则进行仲裁。除非当事方另有约定，正式的仲裁语言为中文。
A dispute involving the Buyer and the Seller which is referred to formal arbitration shall be submitted to China International Economic and Trade Arbitration Commission (CIETCA) for arbitration which shall be conducted in Beijing, P. R. China in accordance with its existing rule of arbitration. Unless otherwise agreed by the Parties, the official language of arbitration shall be Chinese.
- 17.3. 仲裁裁决是终局裁决，对双方均有约束力。
The decision of the Arbitration Committee shall be final and binding upon both parties.
- 17.4. 仲裁费用由败诉方负担。
Arbitration fee shall be borne by the losing party.
- 17.5. 在仲裁期间，除了在仲裁过程中进行仲裁的部分外，合同应继续执行。
During the arbitration period, both parties shall continue to follow the contract conditions except for those under arbitration.

第十八条 其它**CHAPTER 18 SUPPLEMENT CONDITIONS**

- 18.1. 本合同规定的买卖双方的权利和义务自下列条件同时满足后生效。
The rights and obligations of both parties of the contract come into effect after all of the following conditions have been fulfilled.
- a) 由买卖双方授权代表共同签订合同。
The Contract has been duly signed by the authorized representative of both parties.
 - b) Approval by the governments where both parties registered, if necessary.
如果必要，需要得到双方注册地政府的许可。
- 18.2. 本合同附件 1 至附件 4 为本合同不可分割的组成部分，与合同正文具有同等的

法律效力。

Appendixes 1 to 4 of the contract are integral parts of the contract, and have the same legal effect.

- 18.3. 对本合同条款的任何变更、修改或增减，须经双方协商同意后授权代表签署书面文件，作为本合同的组成部分并具有同等效力。

All amendments and/or complements and/or alterations shall be made in writing and signed by the authorized representatives of both parties, after which they shall become integral parts of the contract.

- 18.4. 买卖双方所有的来往函电以及合同有关的文件应以英文或中文书写。

All correspondent and other documents pertaining to the contract exchanged by the both parties shall be written in the English or Chinese language.

- 18.5. 本合同采用中文和英文对照书写，两种文字具有同等效力。如有异议，以中文为准。合同正本一式肆份，买卖双方各执两份。

The present Contract is drawn in four originals in Chinese and English languages, both two texts being equally authentic. Should there be any conflict, the Chinese version shall prevail, two originals to be held by the Buyer and two originals to be held by the Seller.

- 18.6. 本合同有效期截至本合同卖方按供货范围提供的所有货物和服务保证期及买方支付卖方合同总金额后结束。

This contract shall stay in force until the expiration of the Seller's warranty period in all goods and service supplied, and total contract price paid to the Seller by the Buyer.

买方：缅甸海螺（曼德勒）水泥有限公司

卖方：芜湖东南亚国际贸易有限公司

Buyer: Myanmar Conch Cement (mandalay)
Co., Ltd

Seller: WuHu Southeast Asia International
Trade Co., Ltd.

(授权代表签章)

empowered representative signature

(授权代表签章)

empowered representative signature

缅甸海螺(曼德勒)水泥有限公司5000t/d新型干法熟料水泥生产线及其配套工程

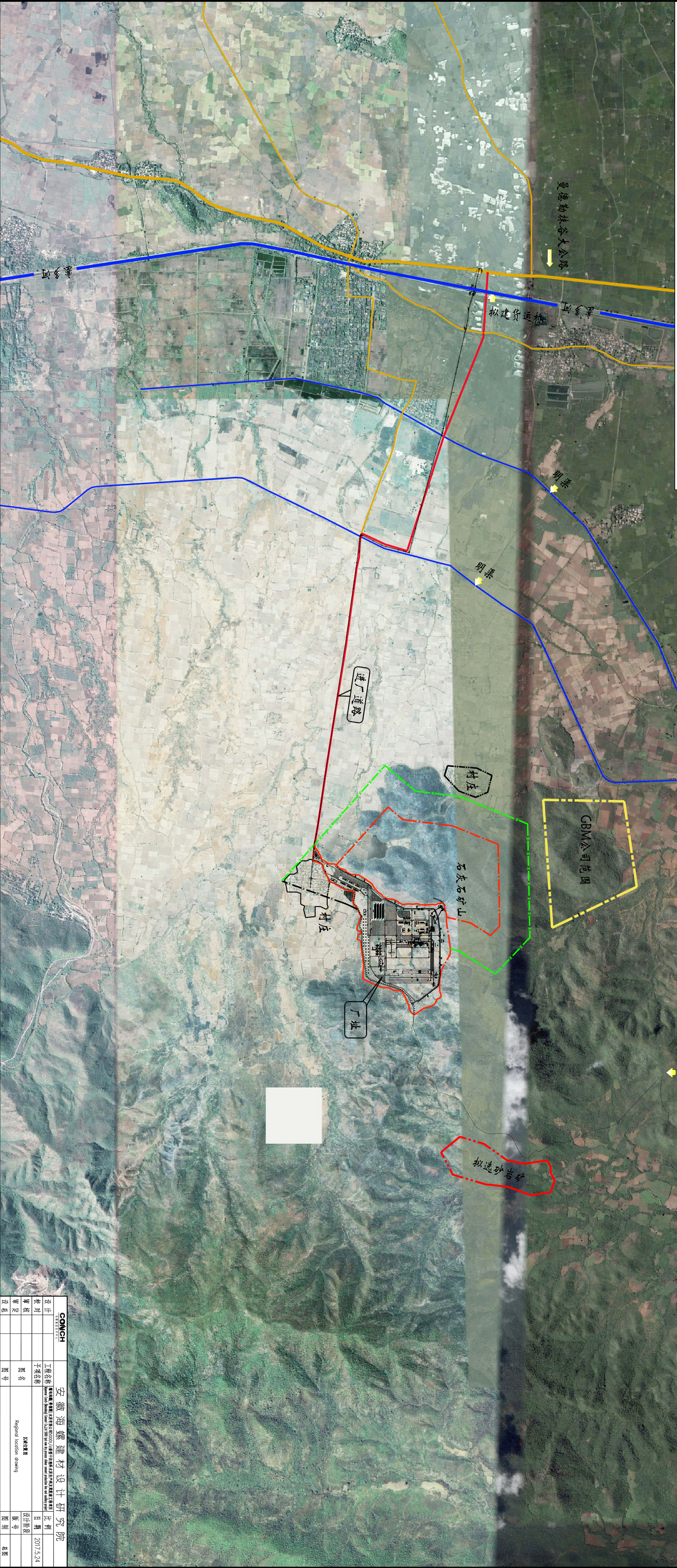
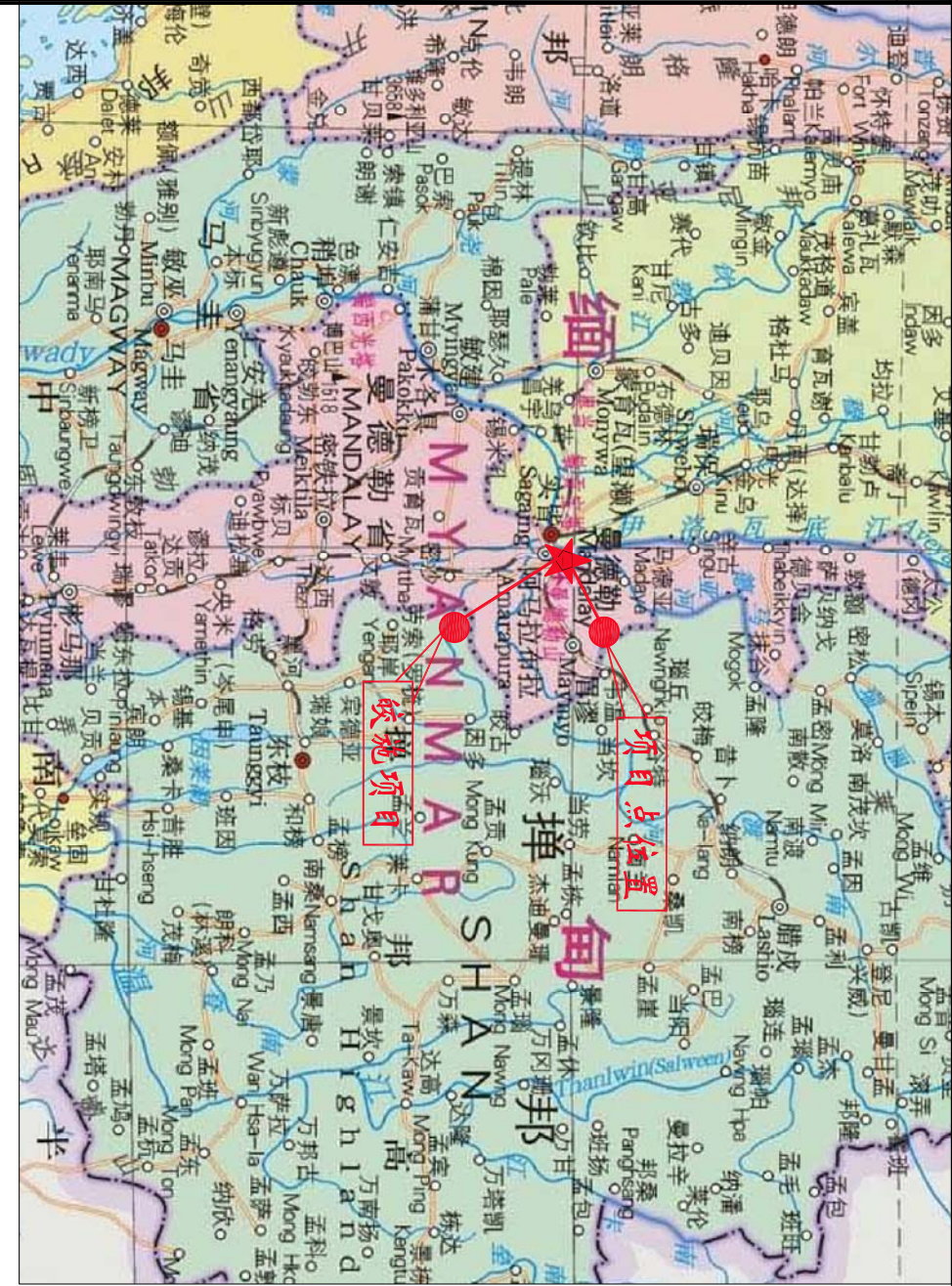
Aerial view of Myanmar Conch (Mandalay) Cement Co.,Ltd 5000 tpd clinker cement production line and auxiliary project



审核人		审核人	
审核人	审核人	审核人	审核人
审核人	审核人	审核人	审核人

缅甸海螺(曼德勒)水泥有限公司5000t/d新型干法熟料水泥生产线及其配套工程区域规划图

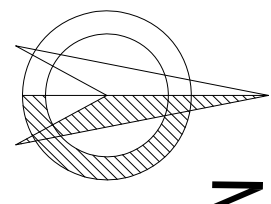
Regional location of Myanmar Conch (Mandalay) Conch Cement Co., Ltd 5000 tpd clinker cement production line and auxiliary project



CONCH				安徽海螺建材设计研究院			
设计				项目名称	子项目名称	比例	
审核				审核人	审核人	日期	2017.5.24
审批				审批人	审批人	审批日期	
审批				审批人	审批人	审批日期	
CONCH				安徽海螺建材设计研究院			
设计				项目名称	子项目名称	比例	
审核				审核人	审核人	日期	2017.5.24
审批				审批人	审批人	审批日期	
审批				审批人	审批人	审批日期	

项目审批		审批意见	审批人	审批日期
设计	审核	审核人	审核人	审核日期
REV	DATE	REVISION	DESCRIPTION	REVISION

缅甸海螺(曼德勒)水泥有限公司5000t/d新型干法熟料水泥生产线及其配套工程矿山及厂区总平面图
Myanmar Conch (Mandalay) Conch Cement Co., Ltd 5000 tpd clinker cement production line and auxiliary project Factory&Mine location



设计说明 Design Description:

- 本图根据业主提供的地质工程勘察报告(2015年1月)进行设计。The general layout is designed according to the terrain map surveyed by nongeomatic geology and engineering reconnaissance survey of X/A in Jan 2015.
- 图中坐标系统采用独立坐标系,高程系统采用国家高程系统。
- 本图图例,在图例中仅供参考,不作为施工依据。
- 本图图例,在图例中仅供参考,不作为施工依据。
- 本图图例,在图例中仅供参考,不作为施工依据。

4.The unit is meter in this drawing.

图例 Legend

图例 Legend	名称 Name	图例 Legend	名称 Name
	新建建筑 New Building		室内标高 Indoor Elevation
	点状道路 Point Road		室外标高 Outdoor Elevation
	坡度 Slope		开挖及回填 Slope of Excavation and Filling
	大门 Gate		

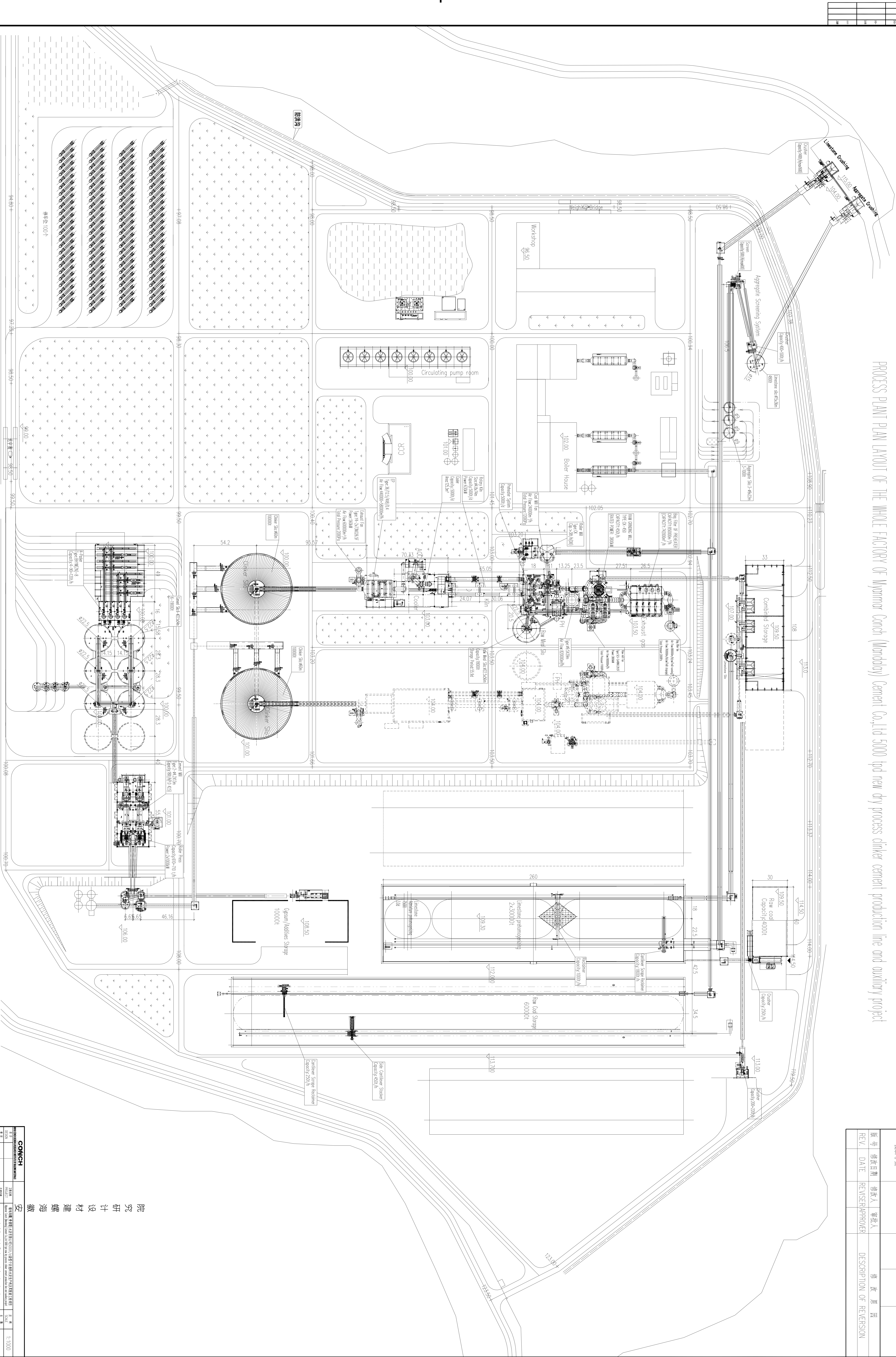
CONCH 安徽海螺建材设计研究院

设计	审核	审批	日期
设计	审核	审批	2017.05.24

设计	审核	审批	日期
设计	审核	审批	2017.05.24

PROCESS PLANT LAYOUT OF THE WHOLE FACTORY OF Mowmoo Conch (Mowmoo) Cement Co., Ltd 5000 tpd new dry process clinker cement production line and auxiliary project

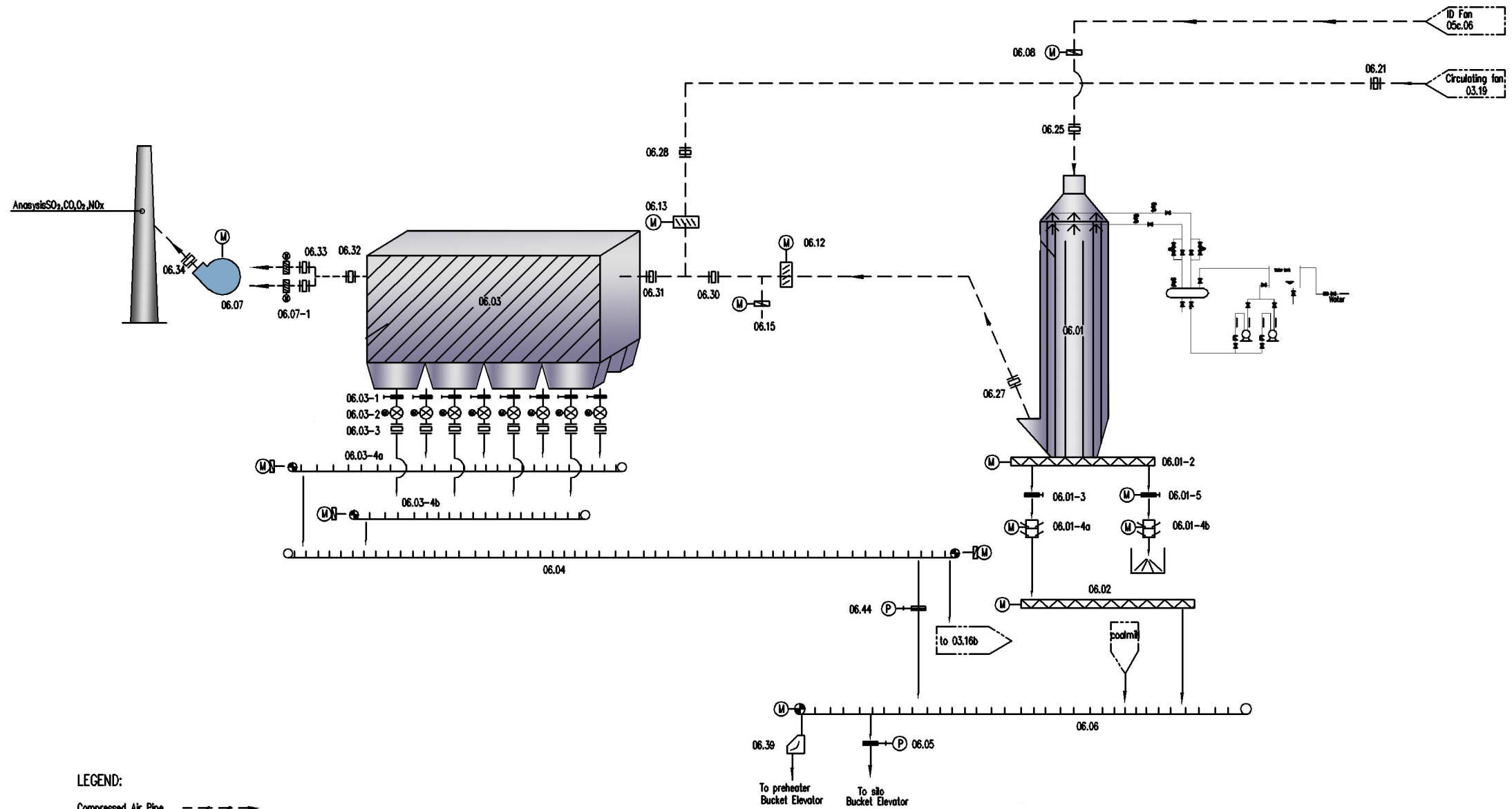
审查意见		审查人	批准人
图号	修改日期	修改人	审查人
REV.	DATE	REVISER/APPROVER	DESCRIPTION OF REVISION



CONCH		设计人	审核人	批准人
图号	修改日期	修改人	审查人	批准人
REV.	DATE	REVISER/APPROVER	DESCRIPTION OF REVISION	

院 研 究 院 设 计 院 建 材 建 螺 海 徽

PROCESS PLANT LAYOUT OF THE WHOLE FACTORY		设计人	审核人	批准人
图号	修改日期	修改人	审查人	批准人
REV.	DATE	REVISER/APPROVER	DESCRIPTION OF REVISION	



LEGEND:

Compressed Air Pipe - - - - ->

Hot Air Pipe - - - - ->

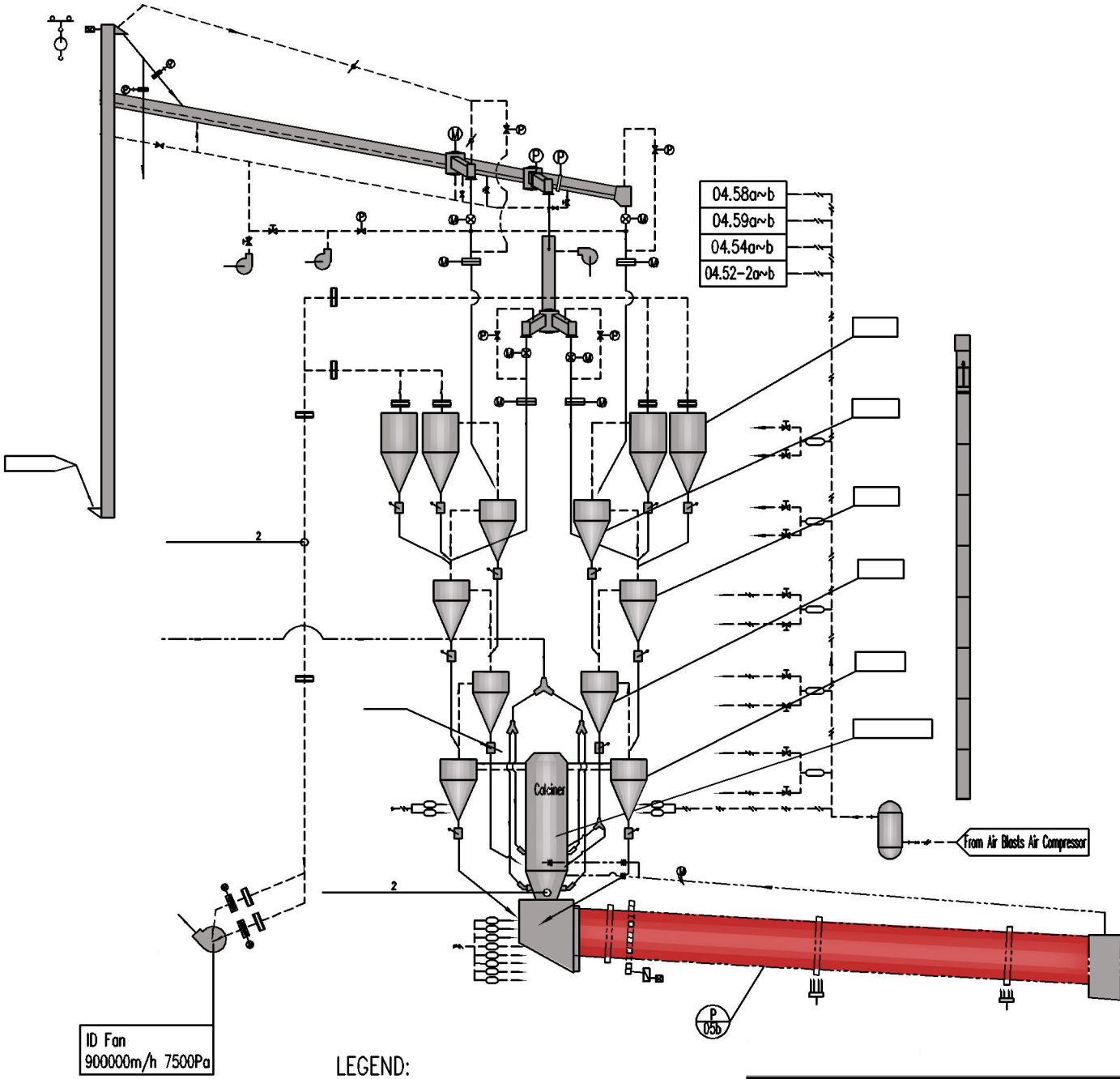
Materials Flow ————>

Cold Air Pipe - · - · ->

Other Item ————x———>

CONCH			ANNA CONCH DESIGN AND RESEARCH INSTITUTE OF BUILDING MATERIALS		
DESIGN			PROJECT		SCALE
CHECK			ITEM		DATE
VERIFY			TITLE	Process Flow Chart	STAGE
APPROVE			DWG. NO.		VERSION
					SPECIALTY
					Process

REV.	DATE	REVISOR	APPROVER	DESCRIPTION OF REVISION



LEGEND:

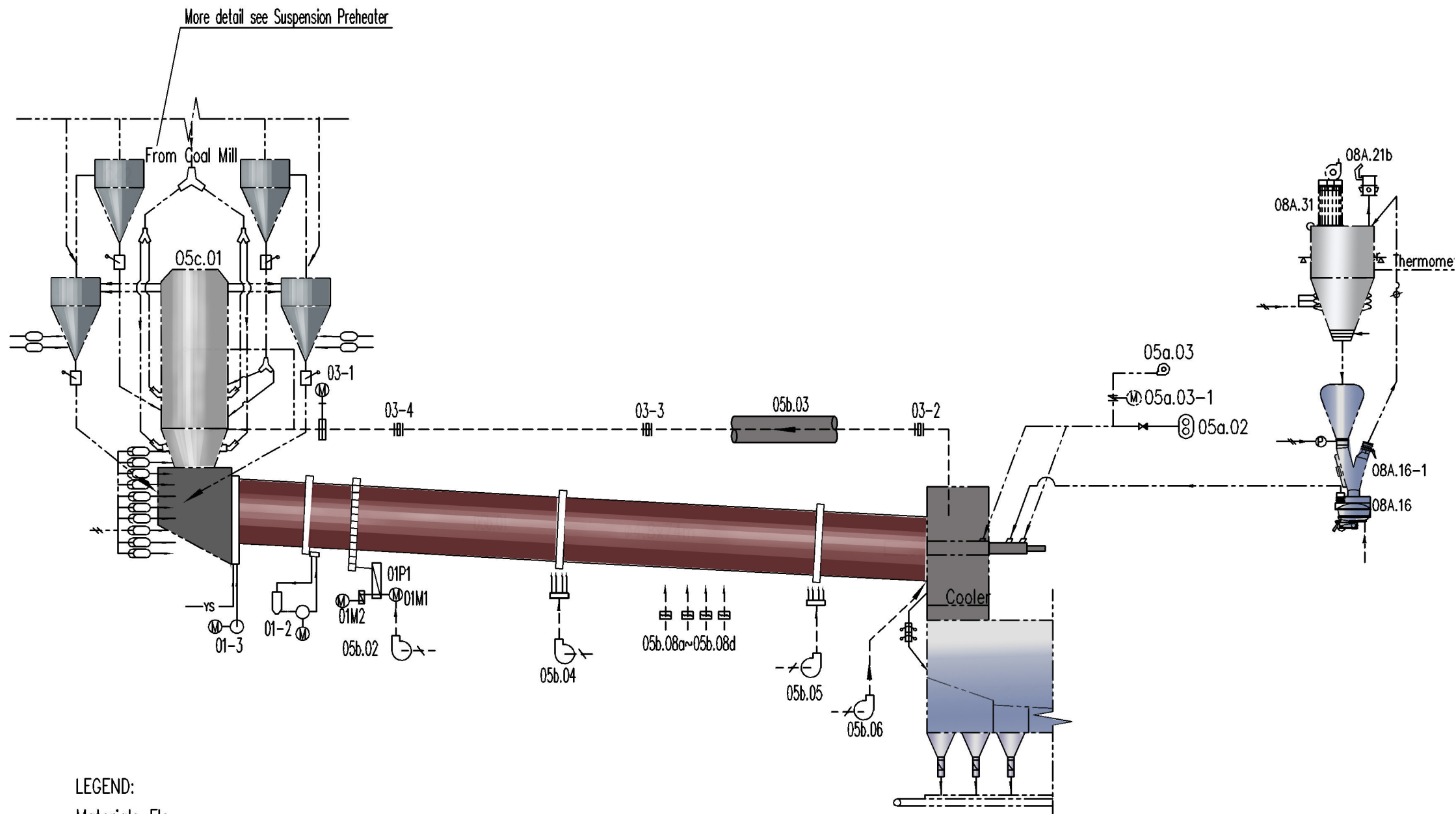
Gas Flow - - - - -

Materials Flow - - - - -

Other Item - - - - -

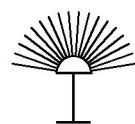
Compressed Air - - - - -

CONCH		ANHUI CONCH DESIGN AND RESEARCH INSTITUTE OF BUILDING MATERIALS			
DESIGN		PROJECT		SCALE	
CHECK		ITEM		DATE	
VERIFY		TITLE	Process Flow Chart		STAGE
APPROVE					VERSION
		DWG.NO.			SPECIALTY Process



LEGEND:

- Materials Flow —————→
- Gas Flow - - - - -→
- Oil Flow —————→
- Equipment —————→
- Other Item - - - - -→

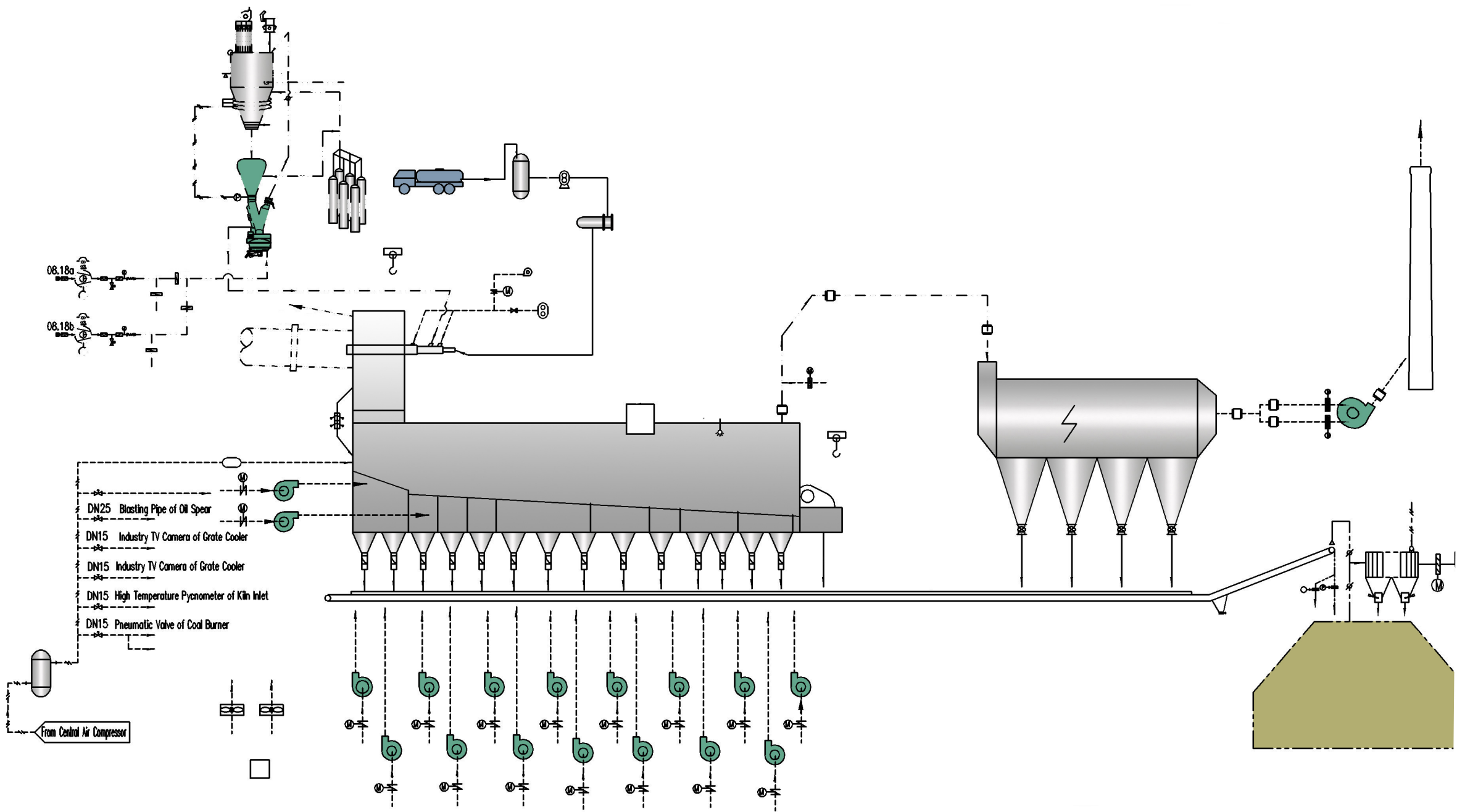


Scanner for kiln
05b.07

CONCH		ANNU CONCH DESIGN AND RESEARCH INSTITUTE OF BUILDING MATERIALS		
DESIGN		PROJECT		SCALE
CHECK		ITEM		DATE
VERIFY		TITLE	Process Flow Chart	STAGE
APPROVE		VERSION		VERSION
		DWG.NO.		SPECIALITY Process

SPECIALTY	CD-SIGN	DATE

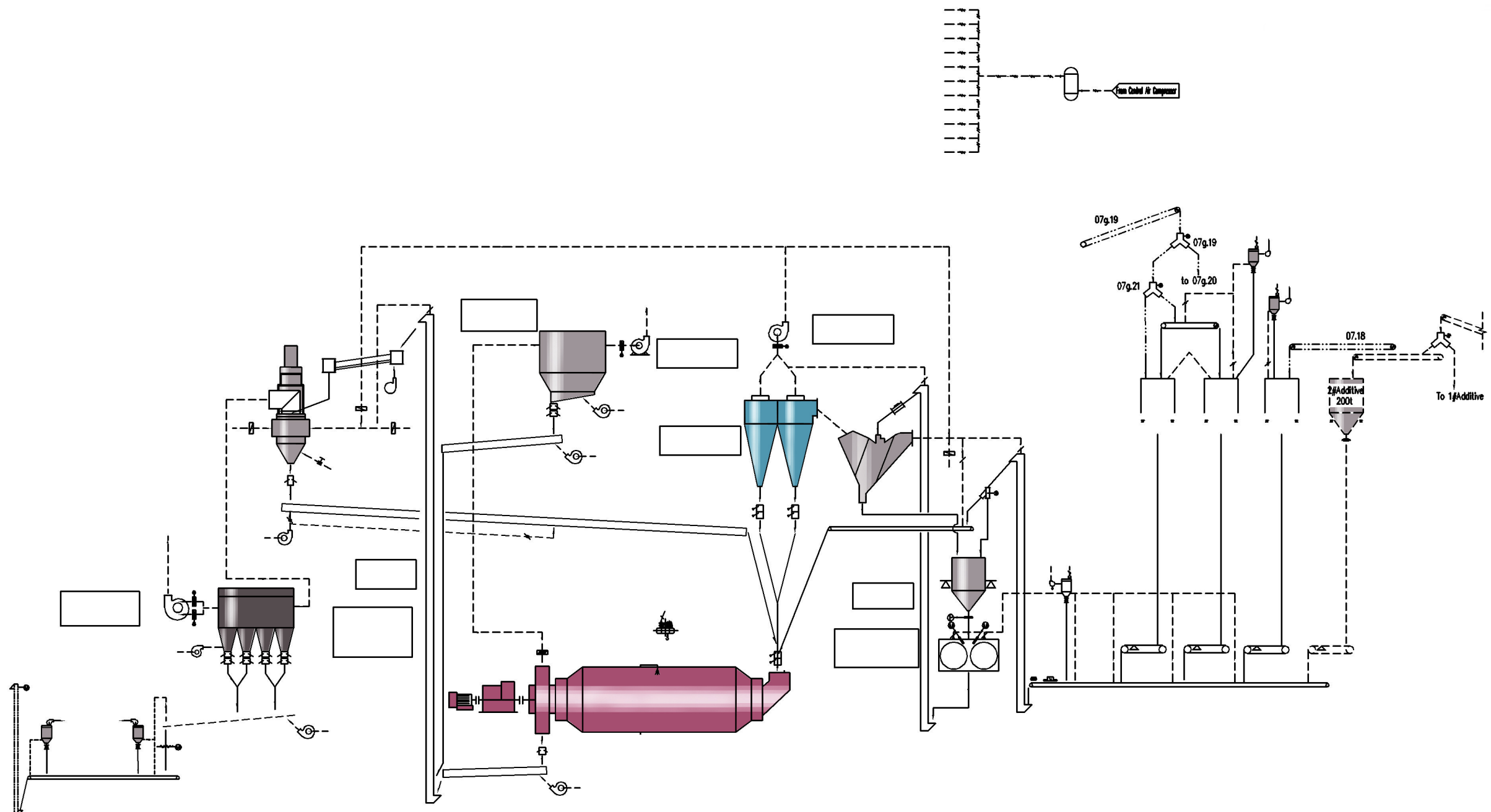
REV.	DATE	REVISOR	APPROVER	DESCRIPTION OF REVISION



CONCH		ANHUI CONCH DESIGN AND RESEARCH INSTITUTE OF BUILDING MATERIALS			
DESIGN		PROJECT		SCALE	
CHECK		ITEM		DATE	
VERIFY		TITLE	Process Flow Chart	STAGE	
APPROVE		DWG.NO.		VERSION	
				SPECIALTY	Process

SPECIALTY	CD-SIGN	DATE

REV.	DATE	REVISOR	APPROVER	DESCRIPTION OF REVISION



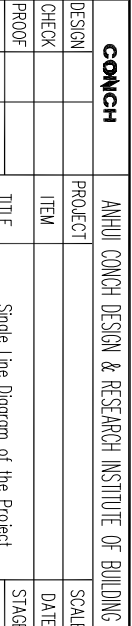
LEGEND:

Materials Flow _____

Gas Flow - - - - -

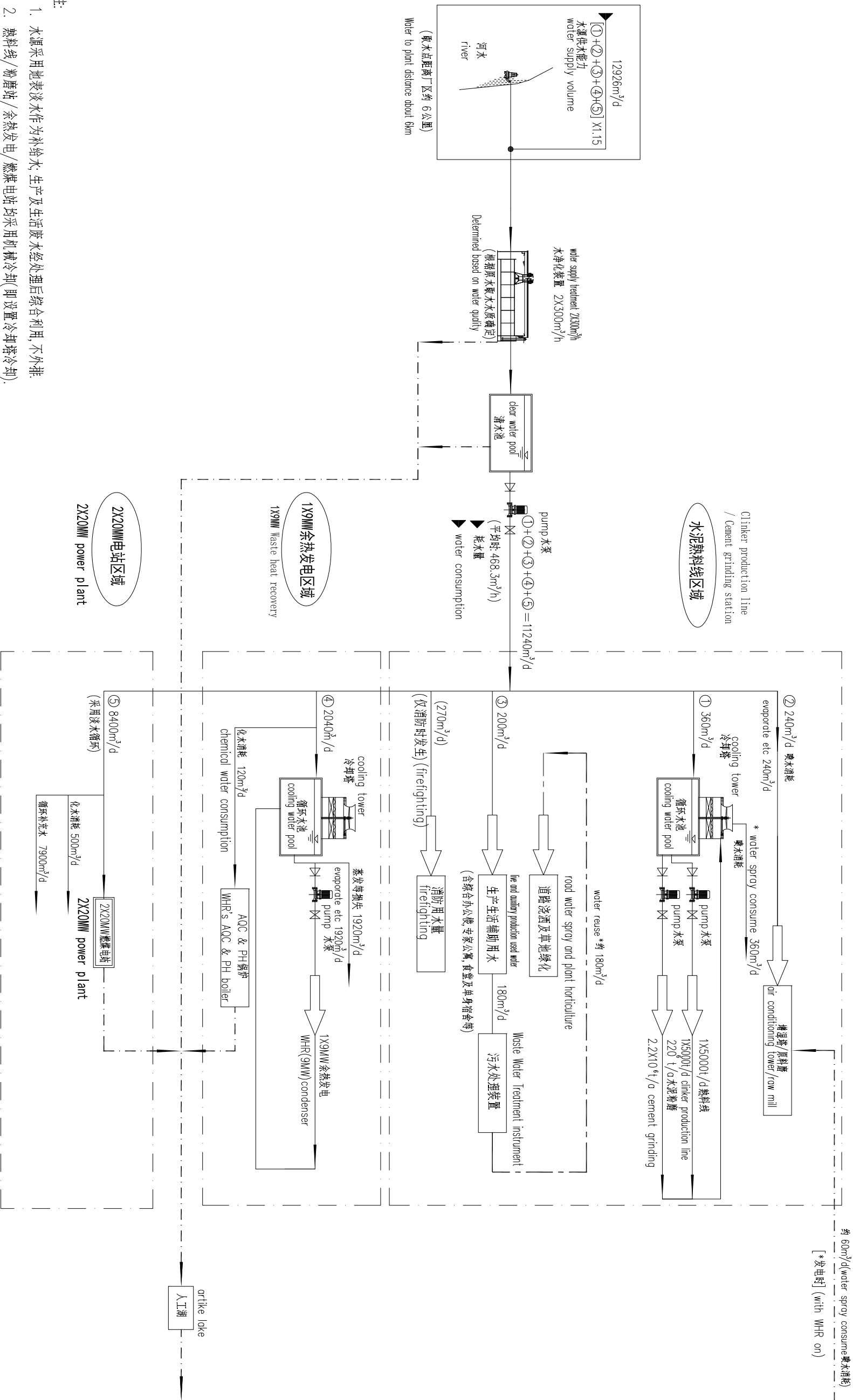
Other Item

CONCH		AMHUI CONCH DESIGN AND RESEARCH INSTITUTE OF BUILDING MATERIALS			
DESIGN		PROJECT		SCALE	
CHECK		ITEM		DATE	
VERIFY		TITLE	Process Flow Chart	STAGE	
APPROVE		DWG.NO.		VERSION	
				SPECIALTY	PROCES



专业/SPECIALITY	会签/CO-SIGN	日期/DATE

版 号	修改日期	修改人	审 批 人	修 改 原 因
REV.	DATE	REVISER	APPROVER	DESCRIPTION OF REVERSION



1. 水源采用地表淡水作为补给水,生产及生活废水经处理后综合利用,不外排。
2. 熟料线/粉磨站/余热发电/燃煤电站均采用机械冷却(即设置冷却塔冷却)。
3. ————排水管线

Explain:

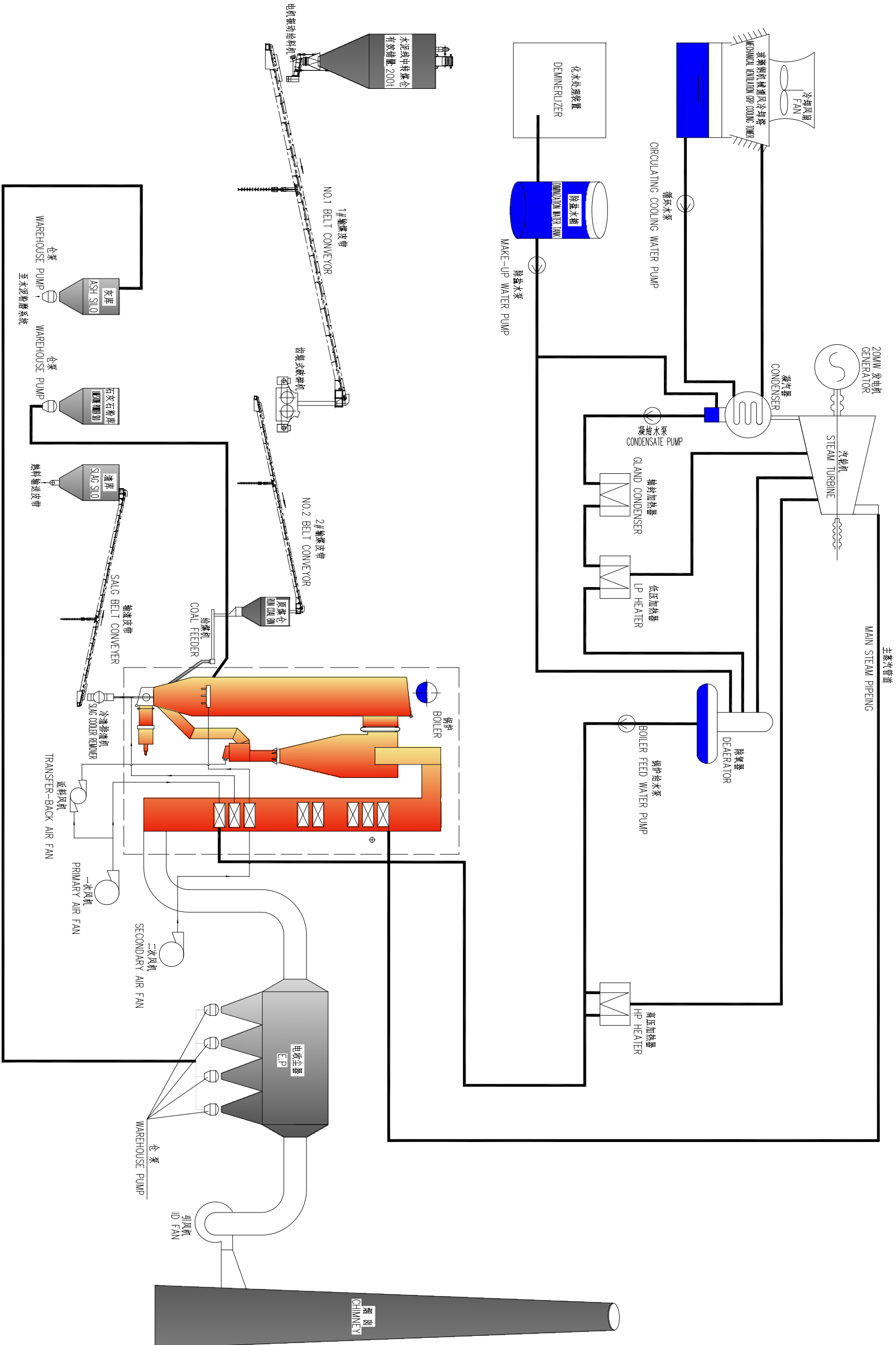
1. The design suppose that the plant water using the surface river water. Production and domestic wastewater is comprehensive utilization after treatment, not have drain off water.
2. Project water consumption include for clinker production line / grinding station / waste heat power cycle/2x20MW power plant which adopt machine water cooling(set cooling tower)
3. --- drainage pipe

图 幅
PAPER SIZE
A2

CONCH		安徽海螺建材设计研究院			
ANHUI CONCH DESIGN AND RESEARCH INSTITUTE OF BUILDING MATERIALS					
专业	工程名称	比例	日期	设计阶段	可研
DESIGN	PROJECT	SCALE	DATE	STAGE	
校对	子项名称			版本号	
CHECK	ITEM			VERSION	
审核	图名			图号	
VERIFY				DRAWING TITLE	
审定					
APPROVE				DRAWING NO.	

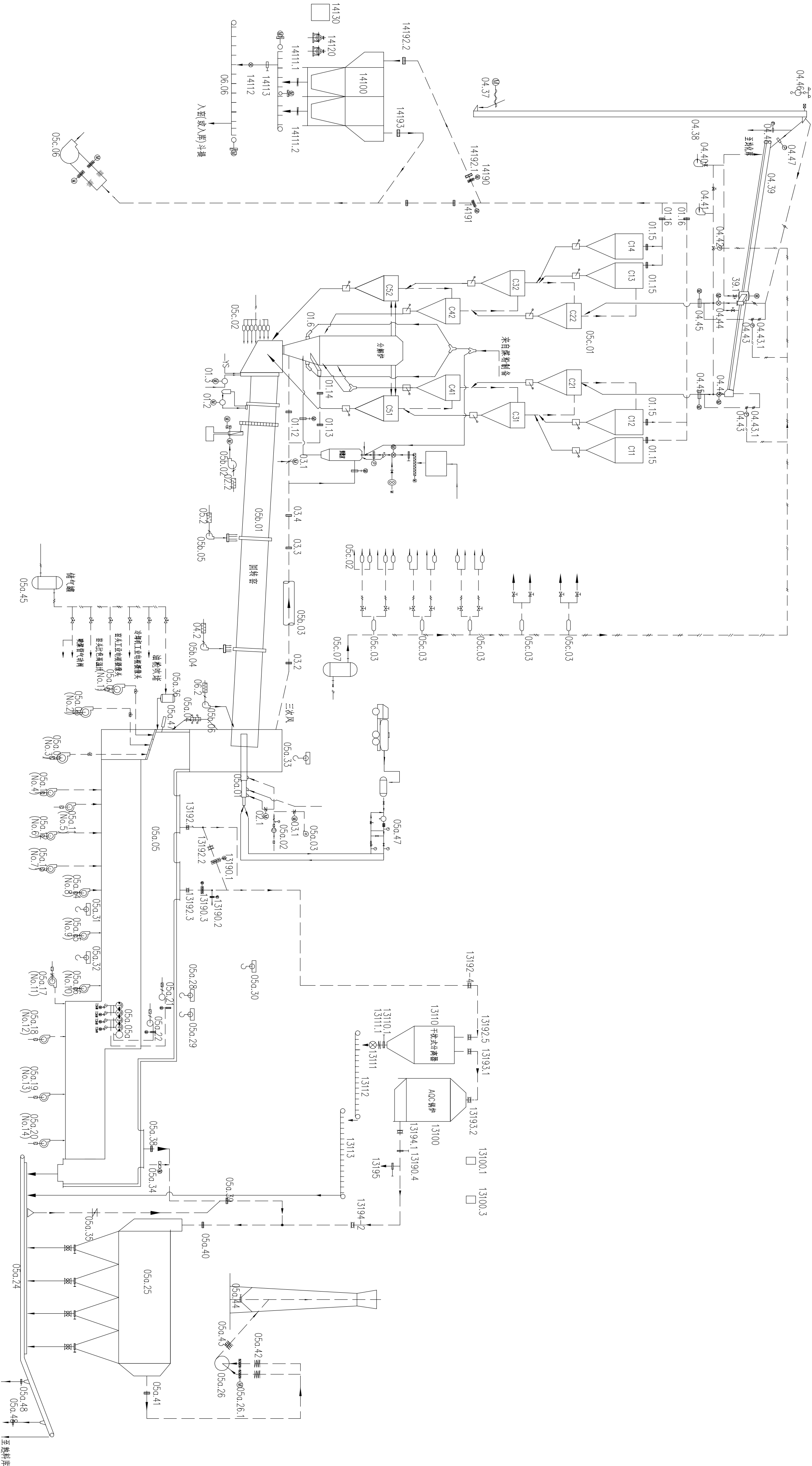
Process Flow Sheet for Myanmar Mandalay 2×20MW Captive Power Plant

缅甸曼德勒电站工艺流程图



设计	审核	校对	制图

版 号	修改日期	修改人	审核人	修 改 原 因



图例:

——→ 物流

——→ 气流

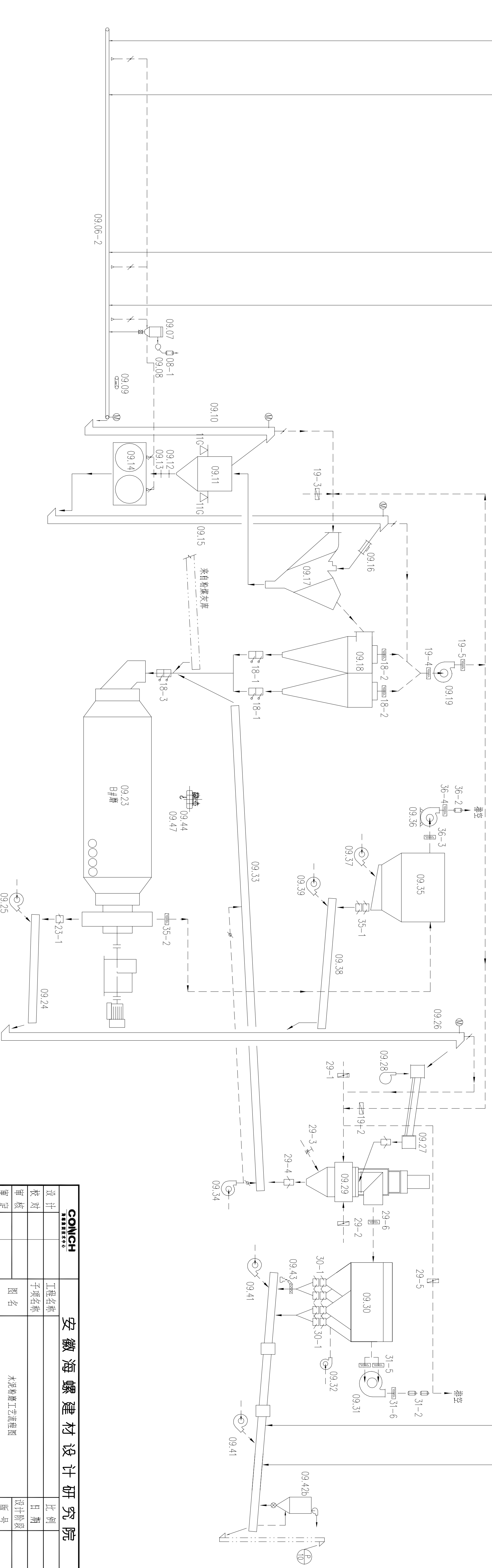
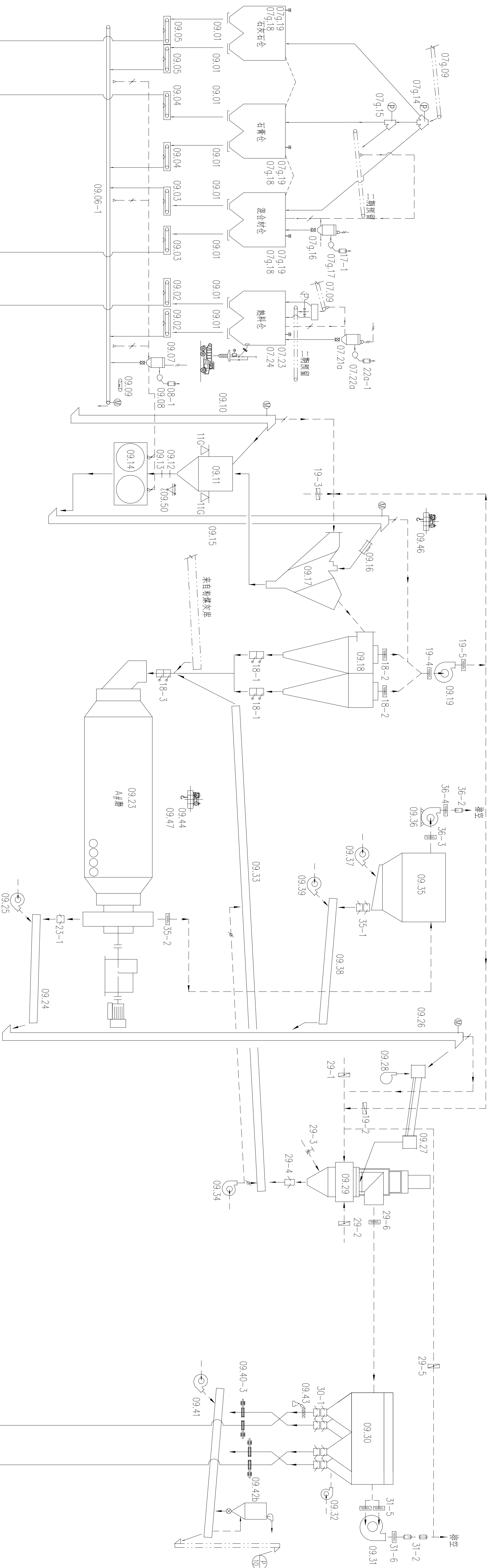
——→ 压缩气体

—— 其它

CONCH				安徽海螺建材设计研究院				
设计	工程名称				比例			
	子项目名称				日期			
	审核				设计阶段			
审核	图 名	烧成系统工艺流程图			版 号			
设计	图 号				图 别	工 艺		

姓名	公司	
日期		

版号	修改日期	修改人	审批人	修改原因



CONNCH		安徽海螺建材设计研究院			
设计		工程名称			
校对		子项名称			
审核		图名	水泥熟料工艺流程图		
审定		版号			
设总		图别	工艺		

Myanmar Conch Cement (Mandalay) Co.,Ltd.

1. The construction content description

The plant is planning a 5000 tpd clinker production line which is installed with cement grinding process with 2-Φ4.2×13m roller press and 9MW waste heat power generating system. At the same time, construct supporting 1 million t/a Gravel production system , and 2×20MW coal-fired power station. The detail of construction is as following table:

No.	Construction project	Main item construction
1	Quarry mining, crushing and conveying system	<ul style="list-style-type: none"> ●Limestone quarry mining and crushing system ●Limestone conveying
2	Clinker production line (5000 tpd)	<ul style="list-style-type: none"> ● Raw material storage and blending <ul style="list-style-type: none"> —Limestone pre-blending stockpile —Sand stone crushing and conveying —Auxiliary materials joint repository —Raw material proportion station ●Raw material preparation <ul style="list-style-type: none"> —Raw meal grinding and waste gas treatment process —Raw meal homogenizing silo and feeding to kiln ●Clinker sintering <ul style="list-style-type: none"> —Pre-heater, calciner, kiln and grate cooler —Clinker storage ●Coal powder preparation <ul style="list-style-type: none"> —Coal unloading and conveying —Coal pre-blending stockpile and conveying —Coal powder preparation
3	Cement grinding, packing and despatching system (18 million tpa)	<ul style="list-style-type: none"> ●Cement grinding <ul style="list-style-type: none"> —Gypsum stockpile —Cement proportion station —Cement grinding system ●Cement storage, packing and despatching <ul style="list-style-type: none"> —Cement repository —Cement packing —Cement in bulk
4	Waste heat power generating system (9MW)	<ul style="list-style-type: none"> ●Waste heat power generating system <ul style="list-style-type: none"> —Steam turbine —Cooling tower
5	Subsidiary facilities of production line	<ul style="list-style-type: none"> ●Water treatment and water supply system ●Air compressor station ●Auto workshop ●plant road, platform weigher, ect.
6	Gravel production system	<ul style="list-style-type: none"> ●1 million t/a Gravel production system
7	Coal-fired power station	<ul style="list-style-type: none"> ●2×20MW coal-fired power station

Myanmar Conch Cement (Mandalay) Co., Ltd.

(5,000 T/D)

Data Requirement

1. Project Description

1.1 Mining Process

1.1.1 Limestone (Quarry) Mines Location

The proposed limestone mine (East longitude from 96°13'25.34" to 96°14'47.13", South latitude from 22°09'10.85" to 22°10'11.87") is located in the northeast of the Mandalay city, about 25 km far away to the city. NH31 road located at the west side of this limestone mine, and about 6 km away. Quarry area located on the southwest side of this mine, the elevation is 165m and the transportation road about 1.5km.

1.1.2 Mine Deposit & Life time

According to geological report, the resource reserves is 143.9496Mt, and annual mining capacity about 3.40Mt, therefore, the lifetime of this mine more than 40 years.

1.1.3 Quarry Design (layout Plan)

4 Prefer to the attached drawing 4

1.1.4 Access road condition

NH31 road (about 5m wide) located at the west side of this limestone mine, the base of this road is fine. From mine to NH31 road has a country road, about 2~3m wide and 8km long.

1.1.5 Chemical Assay Result of raw material

Chemical Assay Result (%)

mine seams	SiO ₂	Al ₂ O ₃	Fe ₂ O ₃	K ₂ O	Na ₂ O	SO ₃	Cl ⁻	Loss
seamK1	0.96	0.46	0.30	0.11	0.12	0.07	0.002	42.21
seam K2	1.38	0.63	0.35	0.105	0.105	0.06	0.0015	41.54

1.1.6 Drilling and Blasting Process The capacity of mining about 3.4 Mt, according to the physical and mechanical properties of the ore rock, the perforated equipment need flexible and stronger climbing ability, and using a high production capacity of affecting efficiency ROCL6 type hydraulic DTH drill 1 set as mine production of drilling machine at the same time and drilling a hole which the diameter is 150mm; meanwhile, configurating ROC D35 type hydraulic DTH drill 1 set used for building roads, handle triangle orebody and auxiliary production and so on. Production benches is 15m high, using deep hole differential blasting in mine blasting, with exploder and detonating tube blasting the initiation. The drilling row spacing 4.0~4.5m, pitch 7~7.5m, drilling 75 ° angle, the depth is 17.5m. To reduce the impact on surrounding facilities from the flying rock and shaking when blasting, should control the direction of blasting and explosive quantity strictly. After blasting, block size more than 1000 x 1000 x 1200 mm should be controlled less than 5%. All the big size of ore should be crushed by hydraulic excavator PC400

or hydraulic hammer in working face in secondary crushing, it is banned to crush large stones by blasting method, in order to reduce the harm of fly rocks on surrounding environment.

1.1.7 Crushing Process

Limestone crushing system located in the middle of the mining area near the side slope of the main plant area and equipped with a double rotor hammer crusher; after crushing the gravel convey into the factory directly by belt conveyor to the factory limestone stockpile or transfer station.

1.1.8 Transportation

Ore transportation equipment select TR35A 32t mine dump trucks, and configurate 13 cars. The roads adopt to the mine level III standard design, two-lane, mud and gravel road surface, road width is 11 m, and building ditch near the side of the mountain and the other side will build the embankment.

1.2 Other Raw Materials (Clay, Iron Ore/bauxite, Coal, Gypsum) and their facilities & information

(1) The condition of silicon aluminum material resources

To choose sand shale mining in limestone mine east about 500 meters, there are multiple hillock, chemical composition is SiO₂ content between 70-88%, content of MgO style mostly less than 1%, can satisfy the requirement of the production of cement clinker with grade.

Sand shale chemistry %

No	LOSS	SiO ₂	Al ₂ O ₃	Fe ₂ O ₃	CaO	MgO	Total
1	9.79	68.89	5.68	2.74	8.81	0.09	96.00
2	4.38	74.13	10.74	5.31	0.34	0.96	95.86
3	8.30	78.46	0.30	0.48	8.05	2.41	98.00
4	2.05	80.03	10.07	2.58	1.34	0.06	96.13
5	1.64	84.53	8.38	1.13	0.17	0.12	95.97
6	1.83	88.86	3.77	2.35	0.34	0.36	97.51

(2) Iron quality correction material resource condition

Iron ore is located in the eyebrow error area of northeast mandalay, next to the main road, about 100km from the project site, and the road traffic is better. Fe₂O₃ is between 22 and 60 percent, with total reserves of about 15 million tons to meet the cement requirements.

Iron ore chemical composition analysis table (%)

No	LOSS	SiO ₂	Al ₂ O ₃	Fe ₂ O ₃	CaO	MgO	Total
1	13.76	25.99	22.64	34.20	0.28	0.20	97.07
2	6.26	13.00	17.64	60.81	0.28	0.00	97.99
3	15.54	31.77	26.43	22.53	0.28	0.20	96.75
4	8.50	20.22	21.04	47.64	0.28	0.00	97.68

(3)Gypsum resource

The project intends to select the gypsum mine in the south side of the eastern branch of the shan state capital, which is about 500km from the planned site of mandalay, and the highway traffic condition is better.

Water gypsum chemical composition analysis table (%)

SO ₃	CaO	SiO ₂	MgO	R2O	LOI
46.2	32.34	1.70	0.05	0.62	19.09

(4)fuel

Through research, Myanmar countries less than 300000 tons of coal production in the whole year of 2013, the local coal for less than, to Indonesia coal by temporarily imported is given priority to with less part of the coal. Preliminary investigation, analysis of coal industry and the chemical composition of coal ash are shown below.

Analysis of raw coal industry (%)

煤种	Total Moisture	Inherent Moisture	Aad	Vad	Qnet.ad(kcal/kg)
Myanmar coal	21.4-30.5	3-4.5	3-17.5	34.5-38	5500-6500
Indonesian coal	16-22	8-15	4-10	38-42	5000-6000

1.3 Cement Plant

1.3.1 Production Process (including the figures)

(1)Limestone crushing and pre-blending

A double-rotor crusher, capacity: 1500t/h, is used to crush the limestone in the quarry, the crushed limestone is conveyed to limestone stockyard in the plant by the belt conveyor.

A 34(pile width)×390 m rectangular pre-blending stockpile, capacity: 58000t, is set in plant. The stacking capacity is 1800t/h, the reclaiming capacity is 1000t/h. the stacker and the reclaimer's capacity covers the phase 2 production line.

The reclaimed limestone is discharged into the belt conveyor and conveyed to Φ10m limestone dosing silo. To avoid the dust emission, the bag filter is set at the belt conveyor transferring station. The filtered gas is sent to the air via the fan.

(2)Sandstone crushing

The sandstone from the quarry is conveyed to the plant by the truck. A impact crusher, capacity: 220~230t/h , is set in the plant to crush the sandstone. The crushed sandstone is conveyed to the combined storing building .

(3)Combined storing building and raw materials dosing

A 33×108m rectangular combined storing building is set to store sandstone/clay/ferrous material. the storage of each is 9500t/11000t/7500t. The clay and ferrous material is conveyed to the plant by the truck and then discharged into the combined storing building directly. Next to the building is a Φ10×25m limestone dosing silo, its capacity is 1000t and storing period is 3.5h, a apron feeder and a belt weighing feeder is set the dosing silo bottom. Sandstone / clay / ferrous material is fed into the dosing hopper respectively by the bridge grab bucket crane. The pre-feeding device and belt weighing feeder is set at the dosing hopper bottom to feed the material precisely. The mixed material is conveyed to the rotary feeder at the raw meal mill inlet. A magnetic separator is above the feeding belt conveyor to remove the iron material.

(4)Raw coal unloading

There set a 30×60m raw coal unloading stockyard, which has a crusher and a automatic truck unloader. The large coal particle is crushed and then conveyed to raw coal pre-blending stockyard. As for the small coal particle is unloaded into the discharging hopper without crushing, and conveyed to raw coal pre-blending stockyard.

(5)Raw coal pre-blending

A 30(pile width)×390m rectangular stockyard, storage:60000t, is used to pre-blend the raw coal by a cantilevered stacker and a side scraping reclaimer, the capacity of each is 450t/h, 250t/h. The reclaimed raw coal is conveyed to coal powder preparation system and captive power plant.

(6)Raw meal grinding

The dosed mix material is fed into raw meal mill through rotary feeder, the raw meal mill is a roller mill containing drying, grinding and separating function. using exhausted gas as drying resource. The mixed material is ground into meal on the mill table and dried simultaneously. When the mixed material size ≤ 75 mm and the product fineness 0.08 mm sieve residue $\leq 10 \sim 12\%$, the mill output is 450t/h.

After grinding, raw meal is raised up by hot air and then separated by the top separator. Qualified raw meal will leave the roller mill. The fineness of raw meal can be controlled by adjusting separator velocity. High concentration dust gas is subsequently separated by cyclone dedusters. Then raw meal will be transported by air slide and elevator to raw meal homogenizing silo. One part of the gas from cyclone separator will return in the roller mill through circulating fan and the rest part will go to kiln-mill exhausted gas system.

An exterior circulating system is used in the raw meal mill system, which can reduce wind speed in the roller mill (50~55m/s) and the energy consumption and increase system output.

The circulating material is sent into the bin by vibration conveyor and bucket elevator, then discharged into roller mill again by belt weighing feeder.

In order to ensure the roller press running safely, magnetic separator and metal detector are set above the belt conveyor to roller press avoiding iron into mill. When iron in material is detected, it will be discharged into the bypass by a pneumatic valve.

(7) kiln and roller mill waste gas treatment

In order to use the waste gas heat, a set of Waste Heat Recover(WHR) system shall be built. The hot gas from the pre-heater goes through the boiler first, then to ID fan, when the WHR system is running. The hot gas from the pre-heater goes through ID fan first, then to the $\Phi 9.5 \times 39$ m conditioning tower, when the WHR system is not running. Conditioning tower shall provide proper water quantity according to different raw material moisture. The hot gas is cooled by the conditioning tower to meet the raw meal mill requirement. When the mill is shut down and kiln is running, the hot gas goes through conditioning tower, then to bag house. Then the filtered gas goes to the open air, the normal emission dust concentration is $\leq 30 \text{ mg/Nm}^3$. The dedusted dust is conveyed to the homogenizing silo by the chain conveyor and the bucket elevator and air slide, or fed to kiln inlet by elevator. The dust out of the conditioning tower can be conveyed to the homogenizing silo or pre-heater inlet.

(8) Raw meal homogenizing and conveyed to kiln inlet

A $\Phi 22.5 \times 56$ m homogenizing silo is set to store and homogenize the raw meal. Qualified raw meal from roller press is transported to the top of homogenizing silo and then falls into silo in radial multipoint through distributor. And material in silo is almost layer-built horizontally. Raw meal for blending is conveyed to blending chamber at the bottom of silo vertically through aeration units. High-pressure air is supplied by roots blower. Raw meal will flow down when aerated. When blended by gravity, raw meal will form funnel-shaped discharging flow. And raw meal blends radially when flowing into the measuring bin. After blending, qualified raw meal will be dosed by the impact flow meter and then conveyed to pre-heating system through air slide and belt elevator.

There are weight sensors and inflation devices at the bottom of the measuring bin. The material flow stability will be affected by material level in the measuring bin. Therefore, according to signal given by weight sensors, we can adjust the valve opening at the bottom of bin to ensure a stable material level in the measuring bin. Raw meal flow is detected by the impact flow meter and adjusted by the opening of the valve. There are two outlets, one is normal and the other is standby.

There is a sampler in front of the elevator to kiln. Sintering operation is conducted according to the sample analysis result.

(9) Clinker sintering

The pre-heater with 2-string and 5-stage and $\Phi 4.8 \times 74$ m rotary kiln and clinker cooler is used in clinker sintering, the output is 5000t/d.

Qualified raw meal is fed into pre-heater system by elevator. After heating, raw meal will be fed into the calciner. then it will be fed into kiln for sintering. Tertiary air for calciner comes from kiln burner hood. In order to ensure good operation and obtain high quality clinker, coal burner with multi-channel injection pipe is used. It has advantages of less air, mixed fully, adjustable flame, and good adaptability to inferior coal and is favorable to improve clinker quality and to reduce heat consumption.

One part of the gas from pre-heater goes into raw meal mill as heating source through pre-heater fan and cooling tower.

The fourth generation grate cooler is used for cooling clinker. Its capacity is 5500t/d. high temperature clinker from kiln is cooled rapidly by cold air blown by fans under grate. Grate cooler is equipped with roller crusher to ensure clinker particle size less than 25mm. Clinker after cooling is 65°C higher than environment temperature. Clinker will be conveyed to clinker silo by pan conveyor after cooling and crushing.

One part of the hot gas exhausted from grate cooler is used as second air into kiln, and other part is used as tertiary air into the calciner and the remained waste gas will be emitted to atmosphere after separator, AQC(if it is running) and then treated by deduster. When the AQC system is not running, the waste gas goes directly to deduster, then to the open air. The normal dust concentration is $\leq 30\text{mg/Nm}^3$. The dust out of the separator, the boiler and the deduster is conveyed to the clinker silo by the chain conveyor.

(10)Clinker storing and conveying

Clinker is stored in two $\Phi 60 \times 41\text{m}$ round clinker silo(storage:2×10000t storage period :2×20d).

Clinker will be conveyed to clinker silo by tray conveyor after cooling and crushing.

There are 23 discharge openings distributed in 3 rows at the bottom of clinker silo and pneumatic arc valves are equipped to control discharging speed. Clinker from silo is conveyed to cement grinding area by belt conveyor.

There are bag filters on the top of clinker silo and belt conveyor transferring stations to purify dusty gas.

(11)Coal powder preparation

There sets one set of CK type roller, high-efficiency separator and anti-explosion bag filter circulating system to grind coal powder. When the coal powder fineness is 80μm sieve residue 12%, the output is 38t/h(DB). The roller mill will be placed in pre-heater area for utilizing waste heat from pre-heater to dry coal. Raw coal will be fed into roller mill through the belt weighing feeder under raw coal bin. Qualified coal powder will go into bag filter. Coal powder from bag filter will be conveyed to coal powder bins for kiln and calciner by screw conveyor. And waste gas from roller mill will be emitted to the atmosphere after cleaning by deduster. The normal concentration of dusty air is less than 30 mg/Nm³.

Under each coal bin, there is one set of metering devices and the dosed coal powder will be fed into coal burner and calciner.

Strict safety facilities shall be considered in design in coal powder preparation system, such as bursting panel, CO concentration detector and CO₂ fire fighting system.

(12) Gypsum crushing, auxiliary materials storing and conveying

There sets a stockyard to store gypsum and auxiliary materials, total storage: 7000t(considering 3.5m length). A hammer crusher, capacity: 120t/h, is set in the stockyard. Gypsum and auxiliary materials will be transported to plant area by truck. The materials will be sent into the crusher hopper using a wheel loader, the crushed material will be sent to cement raw materials dosing silos.

(13) Raw material for cement proportion

Clinker, gypsum, limestone and auxiliary materials will be in proportion for cement grinding in this production line. 3-Φ7×20m (500t) and 1-Φ10×20m (clinker, 1600t) dosing silos will be constructed for proportion. Bulk loading channel is set beside clinker silo, equipped with bulk loader(200t/h). Different proportions will be designed by belt weighing feeder according to different types of cement. The mix material will be conveyed to cement grinding system.

Weighing feeder for clinker, measuring range: 24 ~ 240t/h

Weighing feeder for gypsum, measuring range: 2.0 ~ 20t/h

Weighing feeder for limestone, measuring range: 7.5 ~ 75t/h

Weighing feeder for auxiliary materials, measuring range: 7.5 ~ 75t/h

The above weighing feeders will be controlled by central control room for material proportion.

(14) Cement grinding

Material in proportion for cement grinding will be conveyed to the bin of roller press by bucket elevator. Material out of roller press will be conveyed to V-shape separator by bucket elevator. Coarse powder will return to roller press for grinding again and fine powder will go to cyclone. Material out of cyclone will be conveyed to cement mill by the air slide. Cement out of mill will be conveyed to O-SEPA separator. Coarse cement will return to mill and qualified cement will be separated by high efficient bag filter and then conveyed to cement silos by air slide. The gas out of the bag filter at mill outlet is sent into the open air and the dust concentration is $\leq 30\text{mg/Nm}^3$.

(15) Cement storing and conveying

6-Φ22.5×54m round silos distributed in two rows are used for cement storing, each of whose storage is 19000t. Air for blending is supplied by roots blower. Cement will be conveyed to cement packing workshop and cement bulking workshop, respectively by air slide.

Bag filter will be set on the top and bottom of silos to purify dusty gas. Level meters will be equipped on the top of silos to detect material level.

(16) Cement bulking

There are 3-Φ9×25m steel silos in bulking workshop, each of whose storage is 1000t. There are 2 bulking machines at the bottom of each silo, whose capacity is 200t/h.

(17)Cement packing and dispatching

Four 8-spout cement packers, capacity of 90~110t/h /set, are used. There are 8 automatic loaders on dispatch platform to improve efficiency and reduce labor intensity. Considering local climate and vehicle feature, there are 6 containing loader in 8 automatic loaders.

Big bag packing system is set beside cement bulking silo. It has two cement silos, size same like bulking silo. There are two big bag packing machine under the silos, each capacity is more than 100t/h. Cement bag packed shall be loading by motorized crane, transported away after weighing by ground scale under the silo. This system effectively improves working efficiency.

1.3.2 Specification and processes of Kiln, Crusher, conveyor line, pre-heater, vertical mill, etc.

Main Equipments List

Item	Plant Name	Specification	Capacity (t/h)	Qty.
1	Limestone Crushing	Heavy apron feeder Feeding size:1000×1000×1500mm Type: B2300-10000 Angle: 20° Power: 2×55kW	1400	1
		Crusher type: LPC1020R22-HL Main motor power: 2×800kW	1400	1
2	Limestone Prehomogenizing	Stacker Power: 63 kW	1800	1
		Reclaimer Power: 172 kW	1000	1
3	Additives & Correctives Crushing	Medium apron feeder Type: B1500×4750mm Power: 15kW	300	1
		Jaw crusher Power: kW Cone crusher Power: kW		1
4	Raw Coal Prehomogenizing	Side Cantilever Stacker Power: ~65kW	Stacking 450	1
		Slide reclaimer	Reclaiming	1

Item	Plant Name	Specification	Capacity (t/h)	Qty.
		Power: ~155kW	250	
6	Raw Material Grinding	Vertical mill CK450 Feeding size: $\leq 75\text{mm}$ Production size: 0.08mm residue 10~12% Input moisture: $\leq 12\%$ Output moisture: $\leq 0.5\%$	450	1
		Cyclone Diameter: 4- $\Phi 5600\text{mm}$ Air flow: $850000\text{m}^3/\text{h}$		1
		System fan Air flow: $900000\text{m}^3/\text{h}$ Total pressure: 11000Pa Power: 3800kW		1
7	Exhaust Gas Treatment of Kiln & Raw mill	ID fan Air flow: $860000\text{m}^3/\text{h}$ Total pressure: 7400Pa Working temperature : 320°C (Max.) 450°C (instant)		1
		Conditioning tower Air flow: $820000\text{m}^3/\text{h}$ Water spraying: 45t/h		1
		Bag filter Air flow: $<850000\text{m}^3/\text{h}$ Dust content at inlet: $\leq 100\text{g}/\text{Nm}^3$ Dust content at outlet: $\leq 30\text{mg}/\text{Nm}^3$		1
		Preheater fan Air flow: $850000\text{m}^3/\text{h}$ Total pressure: 2000Pa Power: 710kW		1
8	Preheater	Preheater system C1: 4- $\Phi 3900\text{mm}$ C2: 2- $\Phi 5850\text{mm}$ C3: 2- $\Phi 5850\text{mm}$ C4: 2- $\Phi 6300\text{mm}$ C5: 2- $\Phi 7200\text{mm}$ Calcliner: 1- $\Phi 9000\text{mm}$ With pre-burning room	5000t/d	1
9	Kiln	Rotary kiln Size: $\Phi 4.8 \times 74\text{m}$ Slope: 4.0%	5000t/d	1

Item	Plant Name	Specification	Capacity (t/h)	Qty.
		Speed: 0.4~3.98r/min Power: 630kW (DC control)		
10	Clinker Cooler	4th generation cooler Heat recycle efficiency: 75% Clinker temperature: inlet 1400°C Outlet: environment temp.+65°C	5000t/d	1
11	Waste Gas of Cooler Treatment	Electrostatic precipitator Air flow: 580000m ³ /h Working temp.: <150°C Dust content at inlet: 30g/Nm ³ Dust content at outlet: 30mg/Nm ³		1
		Fan Air flow: 600000m ³ /h Total pressure: 2500Pa Power: 630kW		1
11	Coal Powder Preparation	Coal vertical mill Raw coal moisture: ≤20% Raw coal size: ≤50mm Moisture of coal powder: ≤1.5 % (without fixed water) Fineness: 80μm residue12% Power: 630kW	≥38	1
		Anti-explosion type & high concentration bag filter Air flow: 220000m ³ /h Dust content at inlet: ≤1000g/Nm ³ Dust content at outlet: ≤30mg/Nm ³		1
		System fan Air flow: 240000m ³ /h Total pressure: 11000 Pa Speed: 1450r/min Power: 1120 kW		
12	Gypsum & Admixture Crushing	Apron feeder Feeding size: ≤800mm Power: 22kW	45~160	1
		Hammer crusher Feeding size: 600×600×900mm Output size: ≤25 mm (占 90%) Power: 185kW	120~150	1
13	Cement Mill	Ball mill	180	2

Item	Plant Name	Specification	Capacity (t/h)	Qty.
		Size: $\Phi 4.2 \times 13\text{m}$ Product specific surface area: $3400\text{cm}^2/\text{g}$ Power: 3550kW	(CEM I)	
		Roller press type: RP170—120 Feeding size: $\leq 80\text{mm}$ Power: $2 \times 1000\text{kW}$	610~710	2
		V-Separator Air flow: $\sim 240000\text{ m}^3/\text{h}$ Resistance: 1.5~2.0kPa	750 (max.1000)	2
		Cyclone Diameter: 2- $\Phi 3700\text{mm}$ Air flow: $240000\text{m}^3/\text{h}$		2
		Circulating fan Air flow: $270000\text{m}^3/\text{h}$ Total pressure: 4200Pa Power: 500kW		2
		O-Separator (Frequency control) O-Sepa N-4000 Specific surface area: $3400 \sim 3600\text{cm}^2/\text{g}$ Max. circulating: 720t/h Air flow: $4000\text{m}^3/\text{min}$	160~240	2
		Bag house Air flow: $240000\text{m}^3/\text{h}$ Dust content at inlet $\leq 1000\text{g}/\text{m}^3$ Dust content at outlet $\leq 30\text{mg}/\text{m}^3$		2
		Bag house fan Air flow: $270000\text{m}^3/\text{h}$ Total pressure: 5500~5700Pa Power: 630kW		2
		Bag house Air flow: $53000\text{m}^3/\text{h}$ Resistance: 1500~1700Pa Dust content at inlet $< 200\text{g}/\text{m}^3$ Dust content at outlet $< 30\text{mg}/\text{m}^3$		2
		Bag house fan Air flow: $55000\text{m}^3/\text{h}$ Total pressure: 3400Pa Power: 90kW		2
14	Cement Packing	8-spout rotary packer	100	4
15	Cement Bulk	Cement bulk loader	200	6

Item	Plant Name	Specification	Capacity (t/h)	Qty.
	Loading			
16	Compressed air station	Screw compressor Compressed air volume at outlet: 28.3m ³ /min Compressed air pressure at outlet: 0.75MPa Power: 160kW		7
17	Aggregate Crushing, Screening & bulk loading	Rod feeder Feeding size: ≤1000×1000×1500mm Capacity: 700t/h Power: kW	700	1
		Primary crusher Feeding size: ≤1000×1000×1500mm Product size: ≤70mm Capacity: 600t/h Power: kW	600	1
		Aggregate screener Feeding size: ≤70mm Product size: 0~5; 5~10; 10~31.5; 31.5~70mm Power: kW	600	2
		Secondary crusher Feeding size: ≤70mm Product size: ≤31.5mm Capacity: 350t/h Power: kW	350	1

1.3.3 Environmental Protection Design Measures (e.g. EP, Bag Filter, Sewage disposal, solid water disposal)

All the environmental protection facilities of this project will be in strict accordance with the principle of three simultaneities, namely the facilities must be designed, constructed and put into use or into operation simultaneously with the main part of a construction project. The environmental protection program will be elaborated in the construction period and operation period respectively, covering mine engineering, cement production line engineering.

1 Environmental protection design standards

Environmental design of this project will give priority to enforce China's environmental standards, to meet the requirements of local environmental protection under the premise of achieve better indicators advanced.

Table 1 5000 t/d production line of environmental protection design value list

Pollutants		unit	design value
Dust	Rotary kiln and cooler	mg/Nm ³	30
	other	mg/Nm ³	30
SO ₂		mg/Nm ³	≤200
Sewage	oil	mg/L	≤5

2 Mine environment protection

2.1 The resources comprehensive utilization technology

Using resource comprehensive collocation technology, the limestone mine can achieve zero waste.

Using computer technology and according to the mining geological exploration report and the actual mining condition can analysis the whole mining area resources comprehensively, and find out the best collocation plan.

For the relatively concentrated debris which can't match temporary can stockpiling in working face, when mining to the next steps or block period of higher grade to collocate them.

Strengthening production exploration, after each perforation, according to specification of rock dust to sample test, to grasp the regional ore chemical composition, in order to reasonably allocate ore after blasting.

2.2 Environmental protection technology and management

Doing minimize impact on the local environment, using the control mining technology, solving the environmental issues.

(1) Atmospheric pollutant prevention measures

The main equipment which lead to dust need adopt advanced dust-collection or wet operation facilities, reducing the dust capacity.

For the blasting heap and other handling place, adopting spray sprinkling measures and strengthening the equipments' maintenance work to improve the intact rate of equipment. The silt and sewage leaded by mining would be discharged after precipitation in a settling pond, In the mine industrial field, production and living sewage after processing equipments often be used as green water and dust sprinkler.

(2) Noise pollution prevention measures

The mining equipment will generation noise, but the source strength under 80dB (A), and all those will out of doors, so the influence is very small.

The project will use the low-noise equipment, and strengthen the transportation management, in order to reduce noise pollution.

(3) Solid waste

Waste slag produced in mining should be utilized by dosing.

(4) Mine green

In mine construction and production procedure need implement greening projects, choosing appropriate greening tree species and suitable planting technology for greening . Especially for the end of the mining slope and platforms and road slope need proceeding the greening work.

According to the mining pit and end slope, adopting a mood of mining and reclamation at the same time to reduce soil and water loss, which achieving the purpose of protecting environment.

3 Cement production line environment protection

3.1 The environmental protection concept of general layout planning

The overall planning of this project merge with the ecological concept of “plant is harmonious with nature” and embody the consistent thought of conch construction” resource-saving and environmental friendly”.

Logistics system strive to short and smooth process, to reduce unnecessary transfer and dust raising point. Raw material, coal and finished product transportation pass way should be set apart, to make external transportation flow orderly within prescribed zone and to avoid dust and noise secondary pollution.

All the building are closed or semi-closed, material is not outdoor working in order to reduce dust dissipation and noise transmission.

Raw material and coal discharging are centralized arranged and in separate areas, far from office and living area, grinding area and office & living area are separated by artificial lake and forest belt in order to reduce dust and noise impact.

The artificial lake has been set, the rainwater will be subsided, collected and recycling utilization, the plant microenvironment has been improved and the landscape of front area of plant has been enriched

Greening layout adopt arbor, bush, three dimensional isolated belt of lawn, vacuuming plants that is fit to local climatic condition has been selected with special attention, to improve part climate and make whole plant harmonious with natural ecology

3.2 Cement Production Process

The project adopt international advanced new dry-process and cement equipment technology. the burning system adopt to high efficient low pressure environment C-KSV pre dissociation system and high recovery efficiency cooler. the raw mill is CK vertical mill with high efficiency and low energy consumption. the productive process and quality control is DCS the microcomputer system. The production line reflect the general requirement of “efficient、 energy conservation、 reliable、 environment”, and the technical index(the clinker burning coal consumption and cement composite electricity consumption and so on) will reach the advanced level around the world.

3.3 Atmospheric pollutants control measures

(1)PM control measures

In order to effectively control particulates emissions, the engineering design implement the policy of primarily prevent, take the following particulates prevention measures: From the process to reduce dust as far as possible, choose the less dust equipment, adopt close type conveying equipment for powder, adopt close round silo for powder material storage and decrease dropping distance of material transferring, choose efficient dust removal equipment processing dust-contained gas, ensure standards, etc.

Particulates emission in cement production process can be divided into two types, namely organized emission and fugitive emission.

①Organized emission

■Rotary kiln outlet exhaust gas control

The waste gas goes into the electrostatic dust-precipitator for purification, after that emitted by chimney of kiln outlet. The kiln outlet emission concentration of particulates is 30 mg/Nm³,

■Grate cooler exhaust gas control

The waste gas goes into the electrostatic dust-precipitator for purification, after that emitted by chimney of cooler outlet. The emission concentration of particulates is 30 mg/Nm³.

■Coal powder preparation

Coal powder preparation system high concentrated explosion-proof bag filter with anti-explosion valve, and security facilities such as CO concentration monitor. The filter uses antistatic coated filter materials. The actual performance is good.

■Cement grinding

Cement grinding will be equipped with bag filter, uses antistatic coated filter materials. The emission concentration of particulates is 30 mg/Nm³.

■Material transshipment point

Material transshipment will be equipped with single bag filter. And reduce the material falling gap to reduce dust.

②Fugitive dust emission control measures

Fugitive particulates emissions is disordered flying of raw particulates in stockpiles mainly. Raw fuel stockyard is semi-closed stockyard, aiming to reduce dust, which is an important measure to reduce fugitive emission. Besides, strengthen road watering and cleaning.

(2)Gaseous pollutant

Cement production using coal as fuel, pollutants such as SO₂, NO_x generated in rotary kiln and decomposition furnace during the combustion of fuels and raw materials.

①SO₂ emission

SO₂ is produced by the oxidation or decomposition of the elemental Sulfur and Sulfide of cement raw materials and fuels. In the kiln system, most of the SO₂ is absorbed by CaO

and other alkaline oxide in the materials, forming sulfate and sulphite which will go into the clinker, so the actual SO₂ emission is relatively low. The Sulfur absorption rate will be 98%, so the emission concentration can to 400 mg/Nm³.

②NO_x emission

NO_x mainly produced in the high-temperature fuel burning process in the kiln. NO_x production is related with fuel consumption, combustion temperature, oxygen content and response time. The higher the temperature, the more the fuel, the better the ventilation, the longer the response time, and the more the NO_x. Since 50-60% of the fuel combusted in the decomposing furnace with low temperture (<1000°C combustion, multichannel-pulverized coal burner is adopted in kiln outlet with lower excess air ratio coefficient, so the production of NO_x is lower.)

We will use CKSV system and burner, the emission concentration shall achieve advanced target.

3.4 Domestic sewage treatment measures

Fecal sewage should get pre-treated in septic-tank and dining room wastewater pre-treated in oil separation tank, along with other waste water will be collected for batch treatment. The integration of dephosphorization nitrogen treatment equipment is adopted.

3.5 Noise control measures

In order to control noise pollution, we can control from lower sound intensity and spread on the way when designing. For example, choose low -noise equipment, installation muffler, duty room set up sound insulation, etc.

On the premise of meeting production technology requirements, this project chooses low-noise equipments, and set sound-insulating hood for the high-noise fan; crusher, grinding mill and water pump house, etc. should be of closed workshop or sound-insulating room, at the same time, vibration isolation and reduction treatment should be made to noise equipments.

3.7 Environmental greening

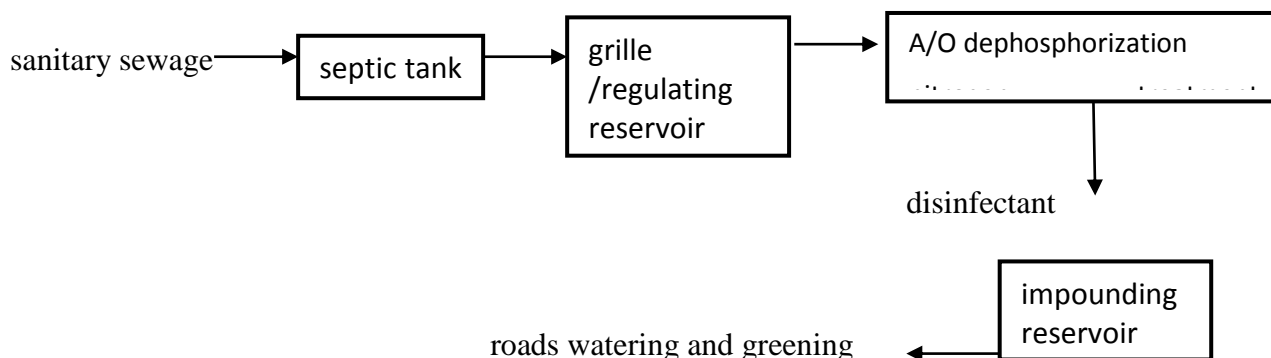
Greening is very useful in beautifying environment, absorbing dust and noise and purifying air.

The construction and operation of cement plant will definitely cause some impact on local ecological environment. In our planning and design, we implement environment-friendly design concept, adopting advanced and reliable environmental protection facilities, to minimize the impact on ecological environment during construction and operation.

4 Conclusion

To sum up, this project taking reasonable effective protection and control measures, strengthening management, strictly implementing discharge standards, could satisfy requirements of environmental protection .

Water supply professional reply: sewage treatment: fecal sewage pretreatment by septic tanks, canteen waste water pretreatment through the grease trap, and then with other sewage collection, the use of dephosphorization and denitrification buried sewage treatment equipment for processing, the process is as follows:



1.3.4 Layout Plan & Location map with high resolution

1.3.5 Layout Design or figures of crusher, blenching plant, raw material storages

Water supply professional reply: According to the fire-resistant grade of the workshop, the fire hazard configuration is based on the 《Code for design of extinguisher distribution in buildings》 (GB50140-2005).

1.3.6 Consumption of water (estimate with gallon per day)

Water supply professional reply: The project water consumption accounting: mainly including $1 \times 5000\text{t} / \text{d}$ clinker production line and cement grinding system, $1 \times 9\text{MW}$ waste heat power generation system, supporting $2 \times 20\text{MW}$ coal-fired power station, the total project water demand accounting for $12926\text{m}^3 / \text{d}$, the average Water consumption is about 538m^3 . Water demand is shown in the table below:

Water demand table

code	Water items		Consumption of water (m^3/d)	Remarks
1	Clinker system	Production of water	600	Production of supplementary water and water consumption
2		domestic water	200	Main area, mine
3	$1 \times 9\text{MW}$ waste heat power generation system		2040	
4	$2 \times 20\text{MW}$ coal-fired power station		8400	Using fresh water circulation

total	11240	* (total project water demand)
	12926	(Unrecognized water is calculated at 15% of total)
Note: 1.ndoor and outdoor fire water for the non-conventional water consumption, excluding water demand; 2. greening and pouring roads and other water as much as possible to use water reuse.		

1.3.7 Consumption of fuel

The heat consumption of the cooked materials is 3032kJ/kg (725kCal/kg cl), which consumes about 300,000 tons of raw coal (the original coal heat is calculated by 5250kCal/kg) and does not contain coal for coal-fired power plants.

1.3.8 Cement Plant Alternatives (Project, site, process)

1.4 Coal Fired Power Plant, MEP (Mechanical, Electrical & Plumbing) & Electricity Facilities

1.4.1 Process (including the figures and Layout plans)

1.4.2 Boiler information (type, process, efficiency)

Boiler(CFB)	2 sets
Type	CKM-90/5.3-M
Mode	Natural circulation,
Rated capacity	90t/h
Main steam temp.	485°C
Main steam pres.	5.3MPa
Feed water temp.	150°C
Exhaust gas temp.	145°C
Blow down rate	≤2%
Heat efficiency	88% (max90%) (CFB)

1.4.3 Coal Supply and Consumption

The lower calorific value of the fire coal is bout 4480kcal/kg, and the coal consumption per one boiler is about 13.9 t/h, the annual operation time of one boiler is about 8000h, the annual coal consumption of two boiler is about 222,400 ton

1.4.4 Ash and slag quantity produced by boiler

Ash & Slag Quantity list

Boiler Capacity	Ash & Slag Q'ty per hour (t)		Daily Ash & Slag Q'ty (t)		Annual Ash & Slag Q'ty (t)	
	Ash	Slag	Ash	Slag	Ash	Slag
1×90t/h	3.48	1.49	83.52	35.76	27840	11920
2×90t/h	6.96	2.98	167.04	71.52	55680	23840

锅炉容量	小时灰渣量 (t)		日灰渣量 (t)		年灰渣量 (t)	
	灰	渣	灰	渣	灰	渣
1×90t/h	3.48	1.49	83.52	35.76	27840	11920
2×90t/h	6.96	2.98	167.04	71.52	55680	23840

1.4.5 Waste water treatment / Consumption of water (estimate with gallon per day)

A small amount of industrial waste water will be discharged to the waste water treatment system of cement production line. sanitary sewage will be discharged to Septic system;

Water consumption of power plant circulating water system is about 54992 (uk gar) (350t/h), make-up water for boiler is about 769.9 (uk gar) (3.5t/h)

1.4.6 Dust & air emission control technology (including Desulphurization) 1.Dust treatment

★High efficiency electrostatic precipitator is adopted for collecting the dust contained in boiler outlet gas, the dedusting efficiency is 99.86%;

★Bag filters are installed at the discharging outlet of coal conveyor, the discharging outlet of ash and slag conveyor, coal crusher and other places where is easy to produce dust, which prevent the dust pollution.

2.SO₂ treatment:

Spays the limestone powder in the boiler for desulfurization, desulphurization efficiency ≥85%;

Process flow: Limestone powder tanker → Limestone powder silo → Compressed air →Continued pump→ Electric feeder →Limestone conveying duct → Boiler furnace

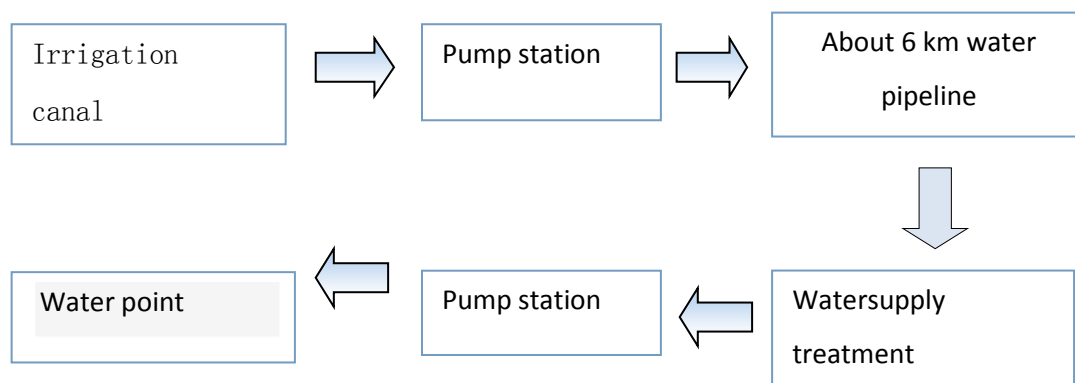
1.4.7 Power Plant Alternatives (Project, site, process)

1.5 Water resource, Land Acquisition and Vehicle Usage

Water supply professional reply: There is a 40m wide surface river (ie, Saituo River) with a rich water. The river is mainly from the reservoirs and the collected rainfall from the

upper reaches of the proposed project. The proposed pumping station is located at the junction of the NH31 road. , The surface water can be considered as the project production water, the owner of the company to further feedback the river hydrological data and water quality testing report and other information to carry out the work.

In the early stage of the project, the mining area and domestic water, etc., if the local access to groundwater without special restrictions, you can dig wells, as a factory to add water.



1.5.1 Water (assessable, transportation, capacity per day)

Land Acquisition (including Layout)

The factory covers an area of about 91.15 hectares, length of north-south plant direction is about 1372 meters, and width of east-west is about 1120 meters. The whole site is northeast higher than the Southwest. Natural altitude difference of the factory is about 30 meters. There's no adverse geological conditions of the site, it can meet the requirements of plant construction.

Project planning and construction of 2×5000 tpd clinker production lines, Supporting the construction of cement grinding system and coal-fired power station. The project is planned simultaneously and implemented in two phases. Clinker production line of the factory is divided into six major regions: raw material area, main production area, cement grinding and dispatching area, power station, WHG system and auxiliary production area, aggregate production areal,iving area. Arrangement details refer to general layout of the plant.

1.5.2 Number of vehicles which are used for the project

Equipments of shoveling and transportation

名称 Name	型号/规格 Type	数量 Quantity
钻机	ROC L6; 孔径: 92~152mm	1 台
Hydraulic driller	ROC L6; Aperture: 92~152mm	1 set
钻车	ROC T35; 孔径: 76~115mm	1 台
Hydraulic driller	ROC T35; Aperture: 76~115mm	1 set

名称 Name	型号/规格 Type	数量 Quantity
液压挖掘机	PC850; 斗容: 4m ³	1 台
Hydraulic excavator	PC850; Capacity: 4m ³	1 set
轮式装载机	CAT988; 斗容: 6.3m ³	1 台
Wheel loader	CAT988; Capacity: 6.3m ³	1 set
液压挖掘机	PC400-8; 斗容: 1.8m ³	2 台
Hydraulic excavator	PC400-8; Capacity: 1.8m ³	2sets
自卸车	TR35A 型载重: 32t	13 辆
Dump truck	TR35A; Capacity: 32t	14 sets
轮式装载机	WA380; 斗容: 3.0m ³	1 台
Wheel loader	WA380; Capacity: 3.0m ³	1 set
推土机	型号: SD32 (带松土器) 320PS	1 台
Bulldozer	SD32	1 set
加油车	油罐容积: 6400 L	1 辆
Refueling tanker	Capacity: 6400 L	1 set
洒水车	水罐容积: 8000 L	1 辆
Water tanker	Capacity: 8000 L	1 set
客货两用车	1.5t	1 辆
Pick-up	1.5t	1 set
越野车	5 座	2 辆
Jeep	5seats	2 sets
吊车	25t	1 辆
Crane	25t	1 set
叉车	3t	1 辆
Forklift truck	3t	1 set
载重汽车	5t	1 辆
Truck	5t	1 set

Remark: Separate the phases of construction and operation period of above.

Description of new dry cement production process

(1)Limestone crushing and pre-blending

A double-rotor crusher, capacity: 1500t/h, is used to crush the limestone in the quarry, the crushed limestone is conveyed to limestone stockyard in the plant by the belt conveyor.

A 34(pile width)×390 m rectangular pre-blending stockpile, capacity: 58000t, is set in plant. The stacking capacity is 1800t/h, the reclaiming capacity is 1000t/h. the stacker and the reclaimer's capacity covers the phase 2 production line.

The reclaimed limestone is discharged into the belt conveyor and conveyed to Φ10m limestone dosing silo. To avoid the dust emission, the bag filter is set at the belt conveyor transferring station. The filtered gas is sent to the air via the fan.

(2)Sandstone crushing

The sandstone from the quarry is conveyed to the plant by the truck. A impact crusher, capacity: 220~230t/h, is set in the plant to crush the sandstone. The crushed sandstone is conveyed to the combined storing building.

(3)Combined storing building and raw materials dosing

A 33×108m rectangular combined storing building is set to store sandstone/clay/ferrous material. the storage of each is 9000t/14000t/7700t. The clay and ferrous material is conveyed to the plant by the truck, then fine material is discharged into the combined storing building directly, while coarse material need crushing before conveyed to combined storing building by belt conveyor. Next to the building is a Φ10×25m limestone dosing silo, its capacity is 1000t and storing period is 3.5h, a apron feeder and a belt weighing feeder is set the dosing silo bottom. Sandstone / clay / ferrous material is fed into the dosing hopper respectively by the bridge grab bucket crane. The pre-feeding device and belt weighing feeder is set at the dosing hopper bottom to feed the material precisely. The mixed material is conveyed to the rotary feeder at the raw meal mill inlet. A magnetic separator is above the feeding belt conveyor to remove the iron material.

(4)Raw coal unloading

There set a 30×60m raw coal unloading stockyard, which has a crusher and a automatic truck unloader. The large coal particle is crushed and then conveyed to raw coal pre-blending stockyard. As for the small coal particle is unloaded into the discharging hopper without crushing, and conveyed to raw coal pre-blending stockyard.

(5)Raw coal pre-blending

A 30(pile width)×390m rectangular stockyard, storage:60000t, is used to pre-blend the raw coal by a cantilevered stacker and a side scraping reclaimer, the capacity of each is 450t/h, 250t/h. The reclaimed raw coal is conveyed to coal powder preparation system and captive power plant.

(6)Raw meal grinding

The dosed mix material is fed into raw meal mill through rotary feeder, the raw meal mill is a roller mill containing drying, grinding and separating function. using exhausted gas as drying resource. The mixed material is ground into meal on the mill table and dried simultaneously. When the mixed material size $\leq 75\text{ mm}$ and the product fineness 0.08 mm sieve residue $\leq 10 \sim 12\%$, the mill output is 450t/h.

After grinding, raw meal is raised up by hot air and then separated by the top separator. Qualified raw meal will leave the roller mill. The fineness of raw meal can be controlled by adjusting separator velocity. High concentration dust gas is subsequently separated by cyclone dedusters. Then raw meal will be transported by air slide and elevator to raw meal homogenizing silo. One part of the gas from cyclone separator will return in the roller mill through circulating fan and the rest part will go to kiln-mill exhausted gas system.

An exterior circulating system is used in the raw meal mill system, which can reduce wind speed in the roller mill (50~55m/s) and the energy consumption and increase system output. The circulating material is sent into the bin by vibration conveyor and bucket elevator, then discharged into roller mill again by belt weighing feeder.

In order to ensure the roller press running safely, magnetic separator and metal detector are set above the belt conveyor to roller press avoiding iron into mill. When iron in material

is detected, it will be discharged into the bypass by a pneumatic valve.

(7) kiln and roller mill waste gas treatment

In order to use the waste gas heat, a set of Waste Heat Recover(WHR) system shall be built. The hot gas from the pre-heater goes through the boiler first, then to ID fan, when the WHR system is running. The hot gas from the pre-heater goes through ID fan first, then to the $\Phi 9.5 \times 39$ m conditioning tower, when the WHR system is not running. Conditioning tower shall provide proper water quantity according to different raw material moisture. The hot gas is cooled by the conditioning tower to meet the raw meal mill requirement. When the mill is shut down and kiln is running, the hot gas goes through conditioning tower, then to bag house. Then the filtered gas goes to the open air, the normal emission dust concentration is $\leq 30 \text{ mg/Nm}^3$. The dedusted dust is conveyed to the homogenizing silo by the chain conveyor and the bucket elevator and air slide, or fed to kiln inlet by elevator. The dust out of the conditioning tower can be conveyed to the homogenizing silo or pre-heater inlet.

(8) Raw meal homogenizing and conveyed to kiln inlet

A $\Phi 22.5 \times 56 \text{ m}$ homogenizing silo is set to store and homogenize the raw meal. Qualified raw meal from roller press is transported to the top of homogenizing silo and then falls into silo in radial multipoint through distributor. And material in silo is almost layer-built horizontally. Raw meal for blending is conveyed to blending chamber at the bottom of silo vertically through aeration units. High-pressure air is supplied by roots blower. Raw meal will flow down when aerated. When blended by gravity, raw meal will form funnel-shaped discharging flow. And raw meal blends radially when flowing into the measuring bin. After blending, qualified raw meal will be dosed by the impact flow meter and then conveyed to pre-heating system through air slide and belt elevator.

There are weight sensors and inflation devices at the bottom of the measuring bin. The material flow stability will be affected by material level in the measuring bin. Therefore, according to signal given by weight sensors, we can adjust the valve opening at the bottom of bin to ensure a stable material level in the measuring bin. Raw meal flow is detected by

the impact flow meter and adjusted by the opening of the valve. There are two outlet, one is normal and the other is standby.

There is a sampler in front of the elevator to kiln. Sintering operation is conducted according to the sample analysis result.

(9)Clinker sintering

The pre-heater with 2-string and 5-stage and $\Phi 4.8 \times 74$ m rotary kiln and clinker cooler is used in clinker sintering, the output is 5000t/d.

Qualified raw meal is fed into pre-heater system by elevator. After heating, raw meal will be fed into the calciner. then it will be fed into kiln for sintering. Tertiary air for calciner comes from kiln burner hood. In order to ensure good operation and obtain high quality clinker, coal burner with multi-channel injection pipe is used. It has advantages of less air, mixed fully, adjustable flame, and good adaptability to inferior coal and is favorable to improve clinker quality and to reduce heat consumption.

One part of the gas from pre-heater goes into raw meal mill and/or coal mill as heating source through pre-heater fan and cooling tower.

The fourth generation grate cooler is used for cooling clinker. Its capacity is 5500t/d. high temperature clinker from kiln is cooled rapidly by cold air blown by fans under grate. Grate cooler is equipped with roller crusher to ensure clinker particle size less than 25mm. Clinker after cooling is 65°C higher than environment temperature. Clinker will be conveyed to clinker silo by pan conveyor after cooling and crushing.

One part of the hot gas exhausted from grate cooler is used as second air into kiln, and other part is used as tertiary air into the calciner and the remained waste gas will be emitted to atmosphere after separator, AQC(if it is running) and then treated by deduster. When the AQC system is not running, the waste gas goes directly to deduster, then to the open air. The normal dust concentration is $\leq 30\text{mg/Nm}^3$. The dust out of the separator, the boiler and the deduster is conveyed to the clinker silo by the chain conveyor.

(10)Clinker storing and conveying

Clinker is stored in two $\Phi 60 \times 41\text{m}$ round clinker silo (storage: $2 \times 10000\text{t}$ storage period: $2 \times 20\text{d}$).

Clinker will be conveyed to clinker silo by pan conveyor after cooling and crushing, or go to the second clinker silo by another pan conveyor, discharged on the first silo top.

There are 23 discharge openings distributed in 3 rows at the bottom of clinker silo and pneumatic arc valves are equipped to control discharging speed. Clinker from silo is conveyed to cement grinding area by belt conveyor.

There are bag filters on the top of clinker silo and belt conveyor transferring stations to purify dusty gas.

(11) Coal powder preparation

There sets one set of CK type roller, high-efficiency separator and anti-explosion bag filter circulating system to grind coal powder. When the coal powder fineness is $80\mu\text{m}$ sieve residue 12%, the output is 38t/h (DB) . The roller mill will be placed in pre-heater area for utilizing waste heat from pre-heater to dry coal. Raw coal will be fed into roller mill through the belt weighing feeder under raw coal bin. Qualified coal powder will go into bag filter. Coal powder from bag filter will be conveyed to coal powder bins for kiln and calciner by screw conveyor. And waste gas from roller mill will be emitted to the atmosphere after cleaning by deduster. The normal concentration of dusty air is less than 30 mg/Nm^3 .

Under each coal bin, there is one set of metering devices and the dosed coal powder will be fed into coal burner and calciner.

Strict safety facilities shall be considered in design in coal powder preparation system, such as bursting panel, CO concentration detector and CO_2 fire fighting system.

(12) Gypsum crushing, auxiliary materials storing and conveying

There sets a $36 \times 90\text{m}$ stockyard to store gypsum and auxiliary materials, total storage: 7000t (considering 3.5m length). A hammer crusher, capacity: 120t/h , is set in the stockyard. Gypsum and auxiliary materials will be transported to plant area by truck. The materials will be sent into the crusher hopper using a wheel loader, the crushed material will be sent to

cement raw materials dosing silos.

(13) Raw material for cement proportion

Clinker, gypsum, limestone and auxiliary materials will be in proportion for cement grinding in this production line. 3- $\Phi 7 \times 20\text{m}$ (500t) and 1- $\Phi 10 \times 20\text{m}$ (clinker, 1600t) dosing silos will be constructed for proportion. Bulk loading channel is set beside clinker silo, equipped with bulk loader (200t/h). Different proportions will be designed by belt weighing feeder according to different types of cement. The mix material will be conveyed to cement grinding system.

Weighing feeder for clinker, measuring range: 24 ~ 240t/h

Weighing feeder for gypsum, measuring range: 2.0 ~ 20t/h

Weighing feeder for limestone, measuring range: 7.5 ~ 75t/h

Weighing feeder for auxiliary materials, measuring range: 7.5 ~ 75t/h

The above weighing feeders will be controlled by central control room for material proportion.

(14) Cement grinding

Material in proportion for cement grinding will be conveyed to the bin of roller press by bucket elevator. Material out of roller press will be conveyed to V-shape separator by bucket elevator. Coarse powder will return to roller press for grinding again and fine powder will go to cyclone. Material out of cyclone will be conveyed to cement mill by the air slide. Cement out of mill will be conveyed to O-SEPA separator. Coarse cement will return to mill and qualified cement will be separated by high efficient bag filter and then conveyed to cement silos by air slide. The gas out of the bag filter at mill outlet is sent into the open air and the dust concentration is $\leq 30\text{mg/Nm}^3$.

(15) Cement storing and conveying

6- $\Phi 22.5 \times 54\text{m}$ round silos distributed in two rows are used for cement storing, each of whose storage is 19000t. Air for blending is supplied by roots blower. Cement will be conveyed to cement packing workshop and cement bulking workshop, respectively by air

slide.

Bag filter will be set on the top and bottom of silos to purify dusty gas. Level meters will be equipped on the top of silos to detect material level.

(16) Cement bulking

There are 2- $\Phi 9 \times 25$ m steel silos in bulking workshop, each of whose storage is 1000t. There are 2 bulking machines at the bottom of each silo, whose capacity is 200t/h.

(17) Cement packing and dispatching

Four 8-spout cement packers, capacity of 90~110t/h /set, are used. There are 8 automatic loaders on dispatch platform to improve efficiency and reduce labor intensity. Considering local climate and vehicle feature, there are 6 containing loader in 8 automatic loaders.

Big bag packing system is set beside cement bulking silo. It has two cement silos, size same like bulking silo. There are two big bag packing machine under the silos, each capacity is more than 100t/h. Cement bag packed shall be loading by motorized crane, transported away after weighing by ground scale under the silo. This system effectively improves working efficiency.

(18) Aggregate preparation system

One set of first crushing system is set individually beside limestone crushing area, because of high magnesium sandwich in the limestone mine. The crushed limestone is conveyed to a buffering limestone silo by the belt conveyor, the limestone out of the silo is sent to crush second time and sieved then the big particle is sent back to re-crushed, the small particle and aggregate product is sent away to store in aggregate silos. Bulking machines at the aggregate silo bottom are used to unload the aggregate on trucks .

(19) Air compressor station

Two air compressor stations are located in clinker production line and cement grinding system are constructed according to the demand for compressed air. 7 screw compressors are set. The ventilation and pressure of each compressor is 29.2m³/min and 0.8MPa, respectively.

These air compressors supply compressed air to air-control parts, pneumatic valves, bag filters and so forth.

Introduction for Myanmar Conch Cement (Mandalay)
Co.,Ltd
 $2 \times 20\text{MW}$ Captive Power Plant

May, 2017



Contents

- 1. Overview**
- 2. Process Flow Sheet**
- 3. Main Equipments**
- 4. Major Economic Indicators**
- 5. Material supply and consumption**
- 6. Pollution Prevention and Environmental Protection Measures**



Part 1.Overview

Anhui Conch Cement Co., Ltd. plans to construct a cement plant, which including one 5000t/d clinker line and two sets of cement grinding system, in Mandalay, Myanmar. Due to the shortage of power supply around the cement plant, the captive power plant need to be built to supply power for cement plant.

The captive power plant is isolated network operation with the installed capacity of $2 \times 20\text{MW}$. Starting power source is provided by 2 sets of 1.8 MW diesel generators.

Main equipments for the power plant: 2 sets of 90t/h CFB boilers + 2 sets of 20 MW steam turbine and generator, the high automation degree DCS control system, which adopts industrial computer, big screen color display and special keyboard. This equipment configuration was applied widely in mid and late 1990s which is very mature in practice.



Part 1.Overview

1.1 Power consumption load:

1 × 5000t/d clinker line	:15MW
2 × □4.2 grinding system with roller press	:2 × 7.5MW=15MW
Living area	:0.5MW
Total	:30.5MW

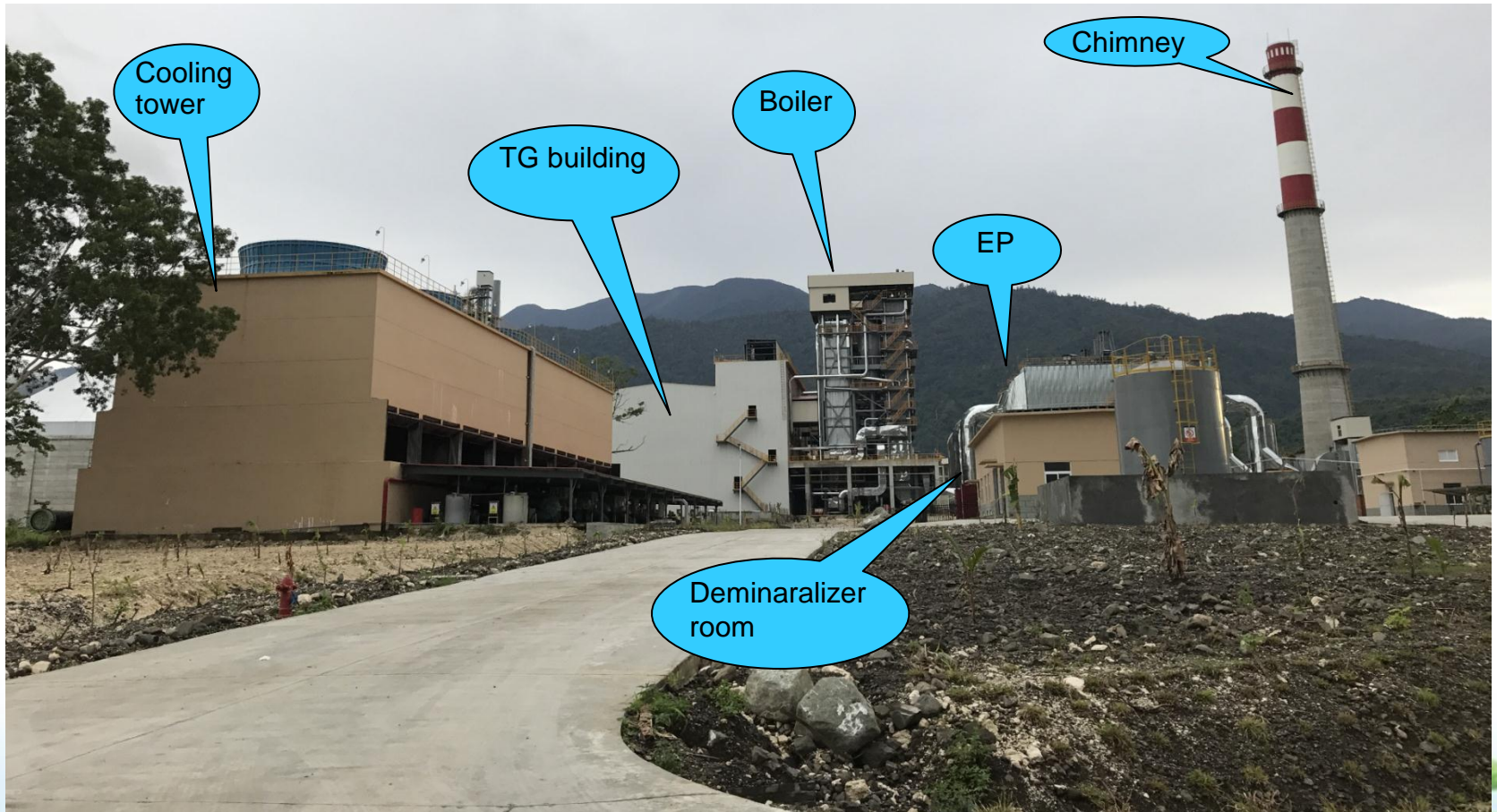
1.2 According to the power consumption load, the Installed capacity of Coal-fired power generation plant adopts 2 × 20MW. 90t/h circulation fluidized bed boiler is adopted, steam parameter is sub-high temperature and sub-high pressure.

In addition, 2 sets of 1.8MW diesel generator are adopted as emergency power source and starting power source.

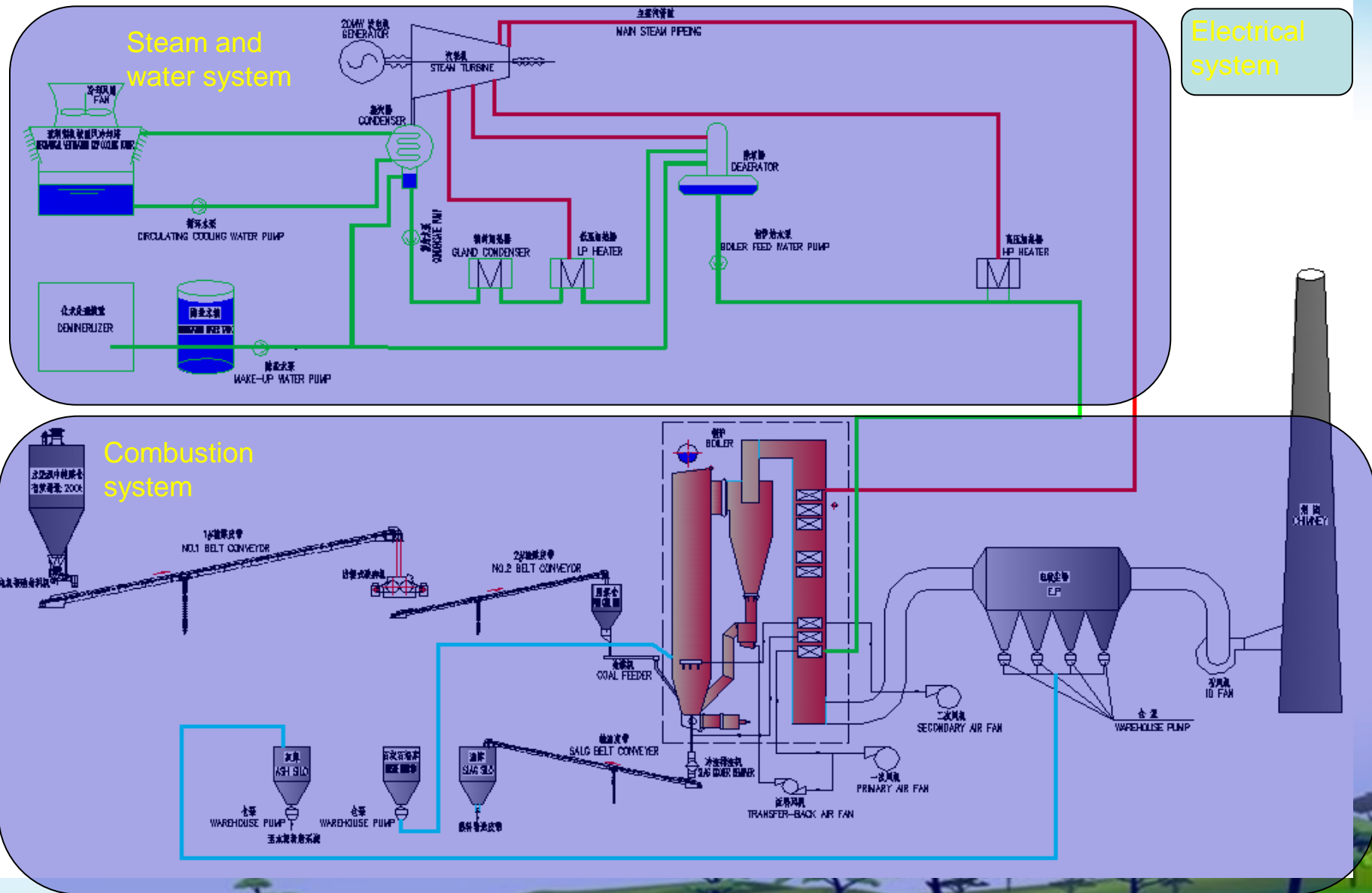


Part 1.Overview

1.3 Power Plant Layout

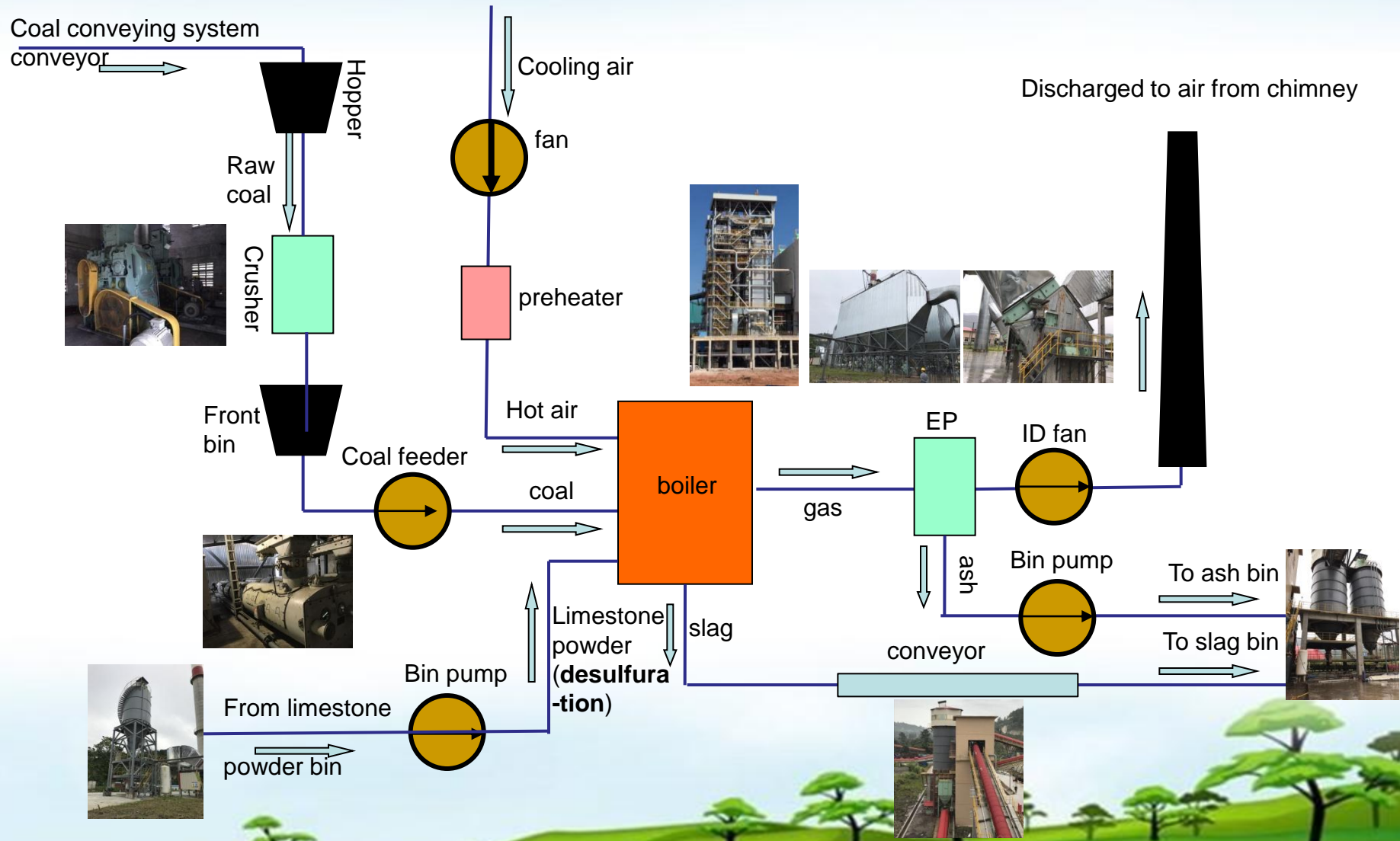


Part 2. Process Flow Sheet



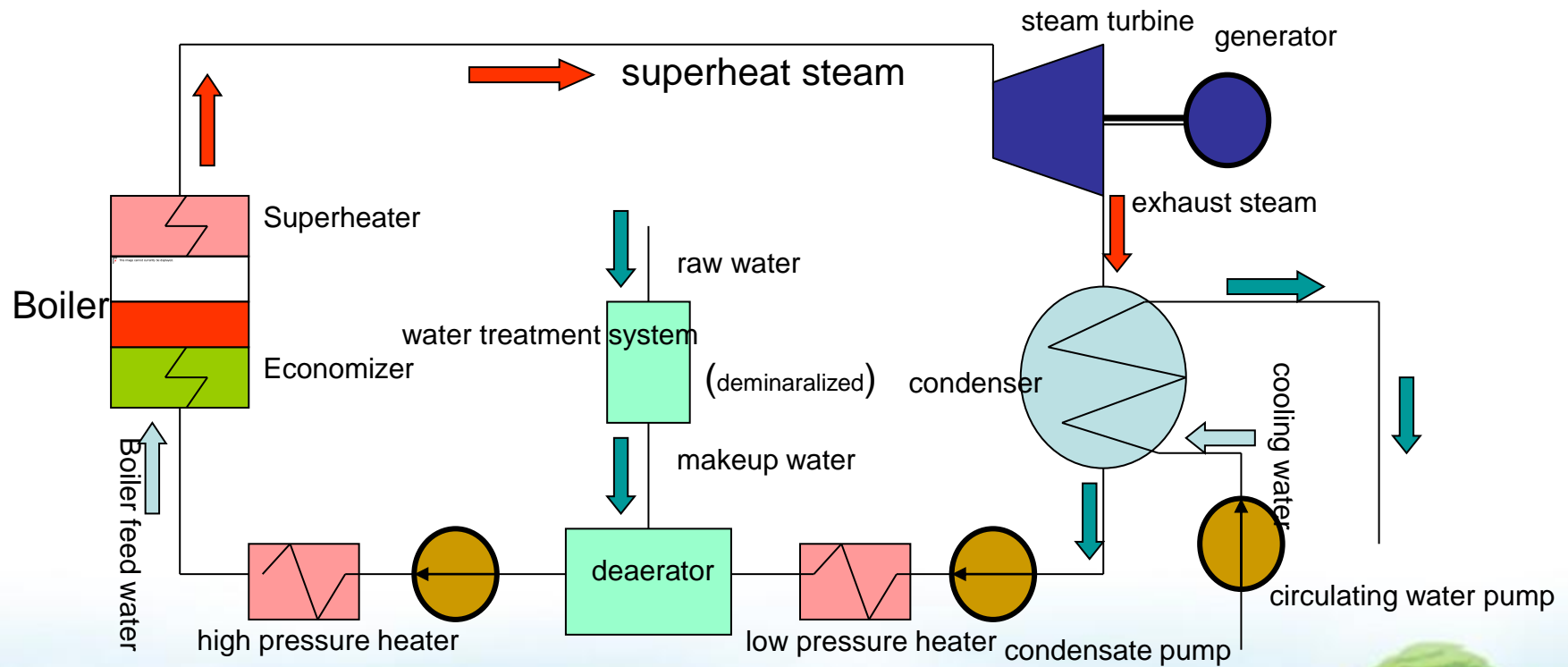
Part 2. Process Flow Sheet

2.1 Combustion system



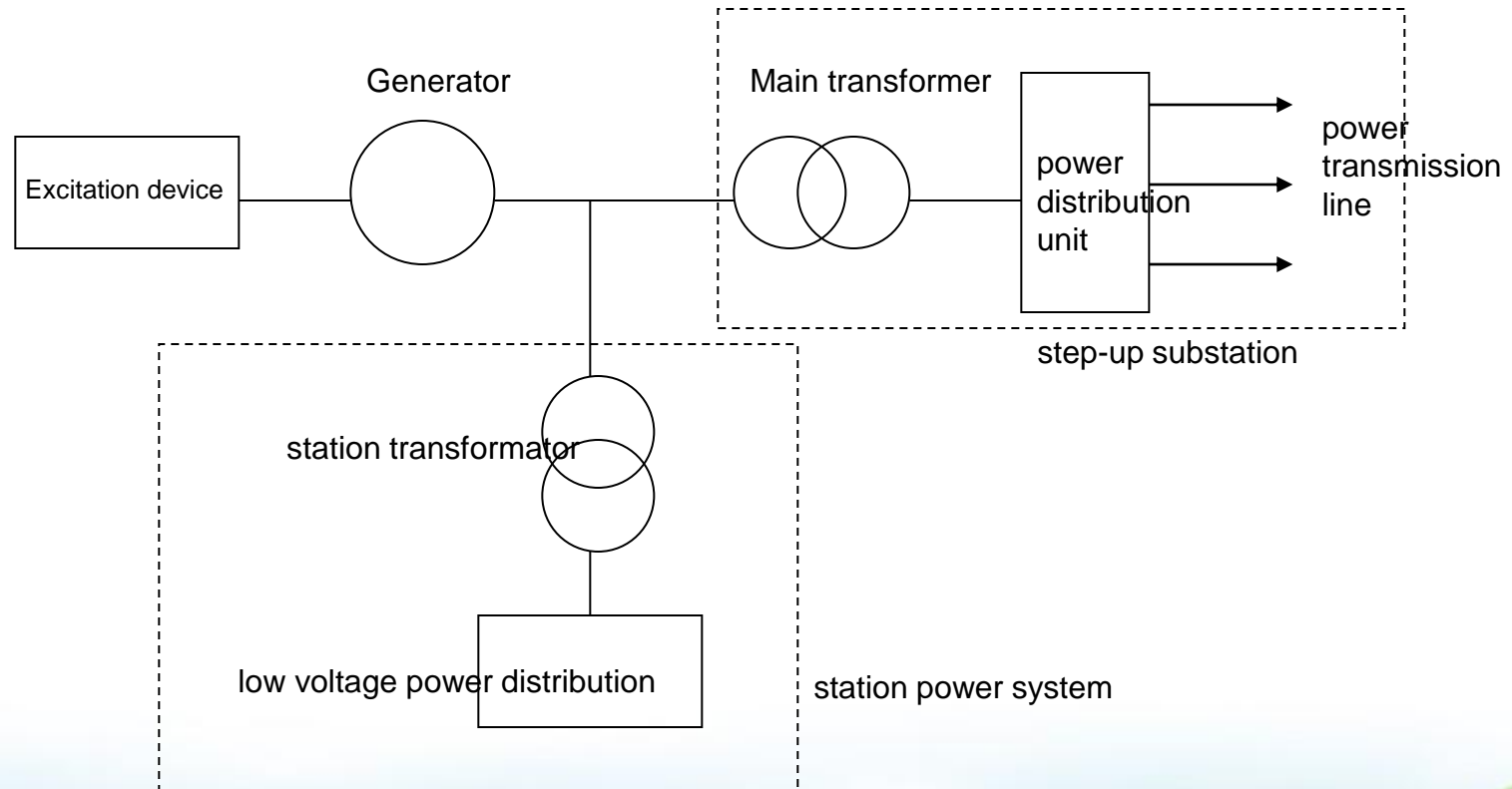
Part 2. Process Flow Sheet

2.2 Steam and water system



Part 2. Process Flow Sheet

2.3 Electrical system



Part 3. Main Equipment

3.1 Boiler



Boiler(CFB)	2 sets
Type	CKM-90/5.3-M
Mode	Natural circulation, membrane water wall
Rated capacity	90t/h
Main steam temp.	485°C
Main steam pres.	5.3MPa
Feed water temp.	150°C
Exhaust gas temp.	145°C
Blow down rate	□2%
Heat efficiency	88% (max90%)

Part 3. Main Equipment

Advantages of CFB boiler

- (1) Good Adaptability to fuel, \square 3500kcal/kg stable combustion
- (2) High combustion efficiency \square 90%
- (3) High heat transfer capability in furnace
- (4) High desulfurization efficiency \square 85%
- (5) Low NO_x emission
- (6) Large range of load change, good regulating performance
- (7) Coal feed points is less
- (8) No buried tube wear



Part 3. Main Equipment

3.2 Steam turbine and generator



Turbine	2 sets
Type	N20-4.90/
Rated power	20 MW
Rotation speed	3000 r/min
Inlet pres.	4.90 MPa(a)
Inlet temp.	470°C
Rated inlet steam	84t/h
Generator	2 sets
Type	QFW-20-2
Rated power	20 MW
Rate voltage	10.5kV
Cooling method	Air cooling
Excitation mode	AC brushless excitation

Part 3. Main Equipment

3.3 Electrostatic Precipitator(EP)



EP	2 sets
Gas volume	230,000m ³ /h
Inlet gas dust content	23.5g/Nm ³
De-dust efficiency	99.86%
Outlet gas dust content	30mg/Nm ³
Gas temperature	140°C



Part 3. Main Equipment

3.4 Cooling tower



**Mechanical draft
glass steel cooling
tower**

5 sets 3100m³/h

3.5 Demineralizer

RO system

1 set 25m³/h



Part 3. Main Equipment

3.6 Diesel Generator



**Diesel
Generator**

2 sets 1.8MW



Part 4. Major Economic Indicators

No.	Item	Unit	Value
1	Generated power	MW	2×20
2	Service power rate	%	14
3	Supply power	MW	2×17.2
4	Coal consumption rate for power generation	g/kWh	434
5	Coal consumption rate for power supply	g/kWh	512
6	Equipment annual operation hours	h	8230
7	Equipment annual utilization hours	h	8000
8	Annual power output	KWh/a	$2 \times 3.2 \times 10^8$
6	Annual power supply	KWh/a	$2 \times 2.72 \times 10^8$
10	Annual coal consumption (4500 kcal/kg)	t/a	236160
11	Heat efficiency of whole plant (net)	%	24.8
12	Overall number of people	people	85

Part 5. Material Supply and Consumption

5.1 Coal supply and consumption

The lower calorific value of the fire coal is about 4480kcal/kg, and the coal consumption per one boiler is about 13.9 t/h, the annual operation time of one boiler is about 8000h, the annual coal consumption of two boiler is about 222,400 ton.

5.2 Limestone powder consumption for boiler in-furnace desulphurization

The project adopts circulating fluidized bed boiler(CFB), limestone powder is added into the boiler during the combustion for desulphurization, It can reduce SO₂ emission significantly by adding limestone powder into the CFB, When limestone/sulfur mole ratio is 2.5, the desulphurization efficiency □85%. The limestone powder consumption per each boiler is 0.35t/h, the annual consumption of two boilers is 5600t.



Part 5. Material Supply and Consumption

5.3 Ash and slag quantity produced by boiler

Ash & Slag Quantity list

Boiler Capacity	Ash & Slag Q'ty per hour (t)		Daily Ash & Slag Q'ty (t)		Annual Ash & Slag Q'ty (t)	
	Ash	Slag	Ash	Slag	Ash	Slag
1 × 90t/h	3.48	1.49	83.52	35.76	27840	11920
2 × 90t/h	6.96	2.98	167.04	71.52	55680	23840

5.4 Water consumption

Water consumption of power plant circulating water system is about 350t/h, make-up water for demineralizer system is about 25t/h.



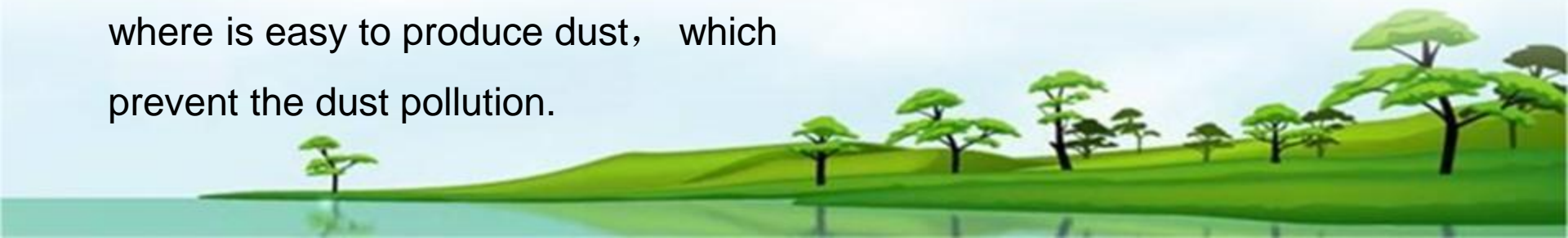
Part 6. Pollution Prevention and Environmental Protection Measures

6.1 Air pollution prevention measures

1.Dust treatment:

★High efficiency electrostatic precipitator is adopted for collecting the dust contained in boiler outlet gas, the dedusting efficiency is 99.86%;

★Bag filters are installed at the discharging outlet of coal conveyor, the discharging outlet of ash and slag conveyor, coal crusher and other places where is easy to produce dust, which prevent the dust pollution.



Part 6. Pollution Prevention and Environmental Protection Measures

6.1 Air pollution prevention measures

2.SO₂ treatment:

Spays the limestone powder in the boiler for desulfurization, desulphurization efficiency □85%;

Process flow: Limestone powder tanker □ Limestone powder silo □ Compressed air □ Continued pump□ Electric feeder □ Limestone conveying duct □ Boiler furnace

3.NO_x treatment:

Adopts CFB, low temperature and air staged combustion technology can reduce the generation of NO_x .



Part 6. Pollution Prevention and Environmental Protection Measures

6.2 Slag treatment

The slag discharged by the boiler will be transported to the Slag bin, then will be transported to cement plant by conveyor for cement plant comprehensive utilization.



Part 6. Pollution Prevention and Environmental Protection Measures

6.3 Waste water treatment

1. The cooling water for steam turbine and generator system are circulated by the cooling tower closed cycle system without discharge;
2. A small amount of industrial waste water will be discharged to the waste water treatment system of cement production line. sanitary sewage will be discharged to Septic system;



Part 6. Pollution Prevention and Environmental Protection Measures

6.4 Noise Control

Give priority to the low noise equipment during the design, noise enclosure or noise insulation are used by the rotating equipments which is easy to produce the noise, silencers are installed on the fan inlet and boiler ignition and exhaust steam point.

Sound proof door is installed for the main control room in the TG building where the most people gather, and hollow laminating is adopted for the monitoring window to prevent the noise effectively

6.5 Plant Greening

The plant front area is the key greening place, tree belts are planted on the both side of road, around coal stocking yard and plant, which can have the function of environment greening, dedusting and noise insulation, greening factor of plant area shall be over 20%.



Part 6. Pollution Prevention and Environmental Protection Measures

Air Pollutant Emission Index

Dust	Emission concentration	□50 mg/Nm ³
SO ₂	Emission concentration	□200ppm
NO _x	Emission concentration	□300ppm



Thanks !



Brief Introduction of Recirculating Fluidized Bed Boiler

ANHUI CONCH KAWASAKI ENGINEERING CO., LTD.

AUGUST, 2017

Manufacturing Workshop

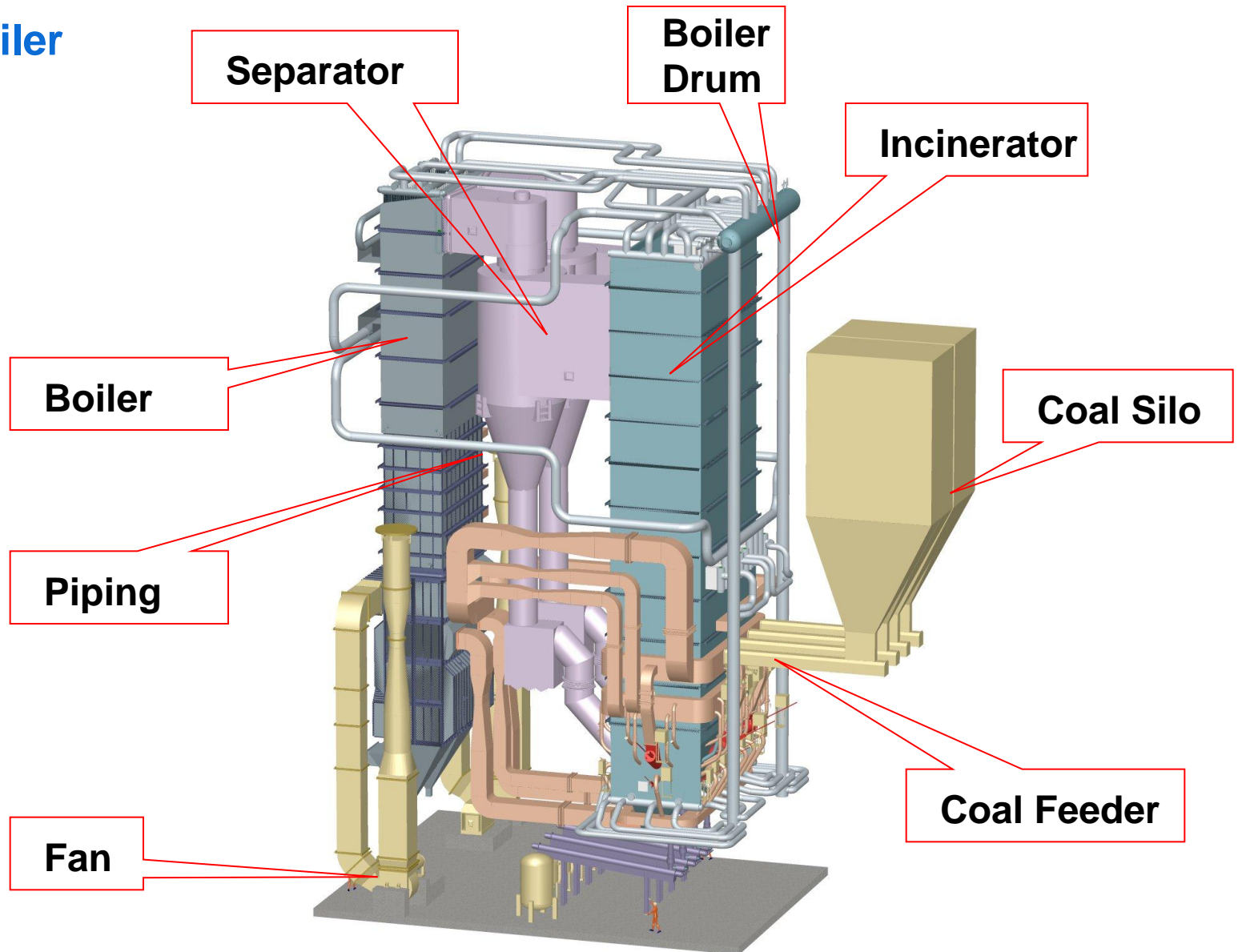


Main Index

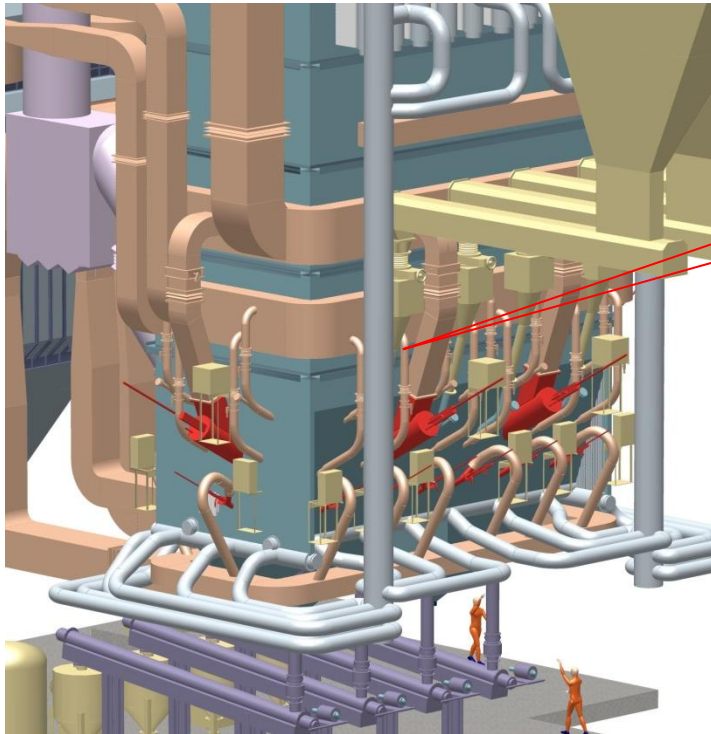
Item	Main Index
Boiler(CFB)	2 sets
Type	CKM-90/5.3-M
Mode	Natural circulation, membrane water wall
Rated capacity	90t/h
Main steam temp.	485°C
Main steam pres.	5.3MPa
Feed water temp.	150°C
Exhaust gas temp.	145°C
Blow down rate	□2%
Heat efficiency	88% (max90%)



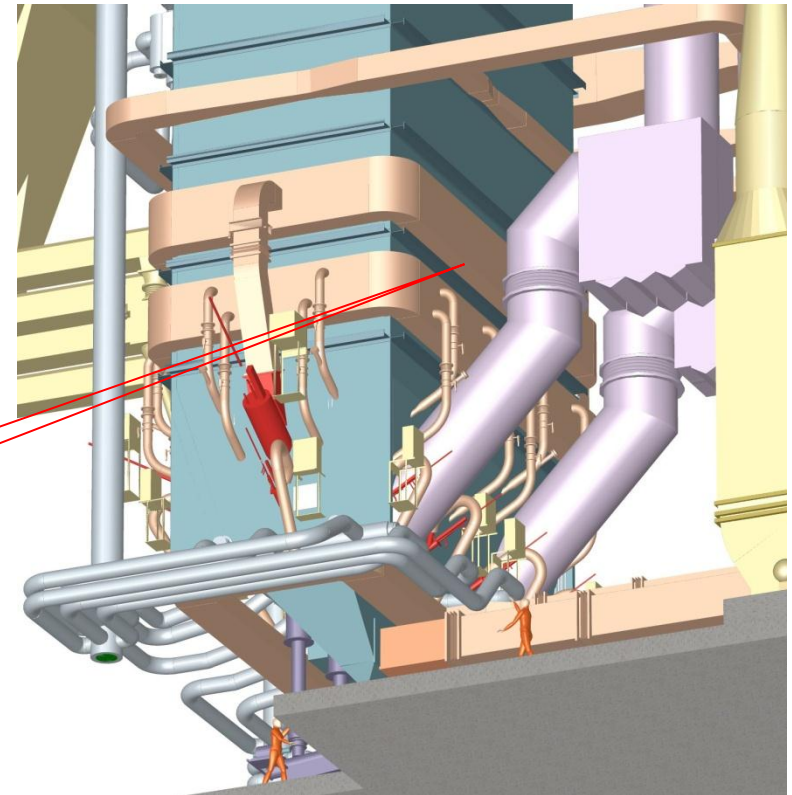
CFB Boiler



CFB Boiler

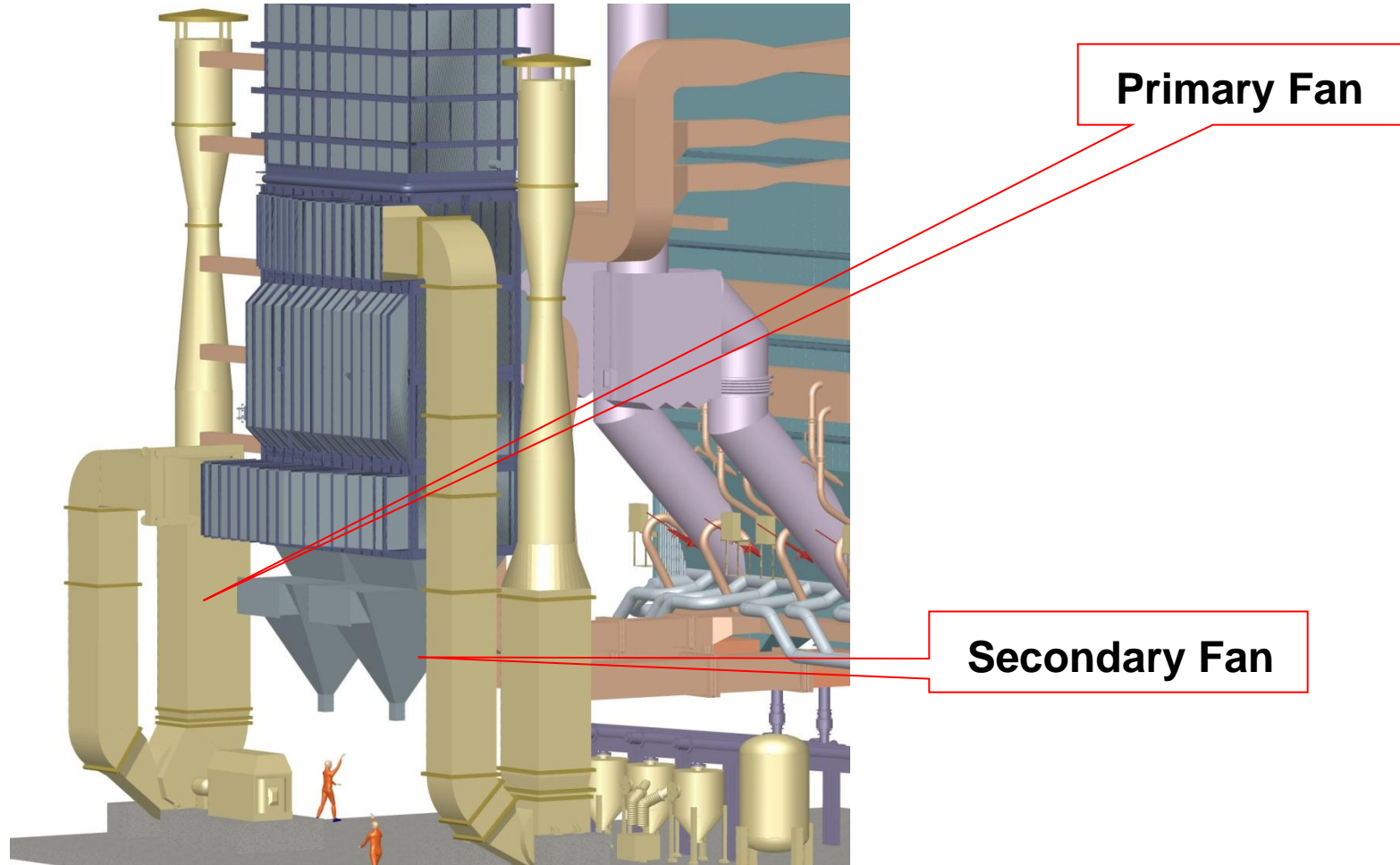


Piping

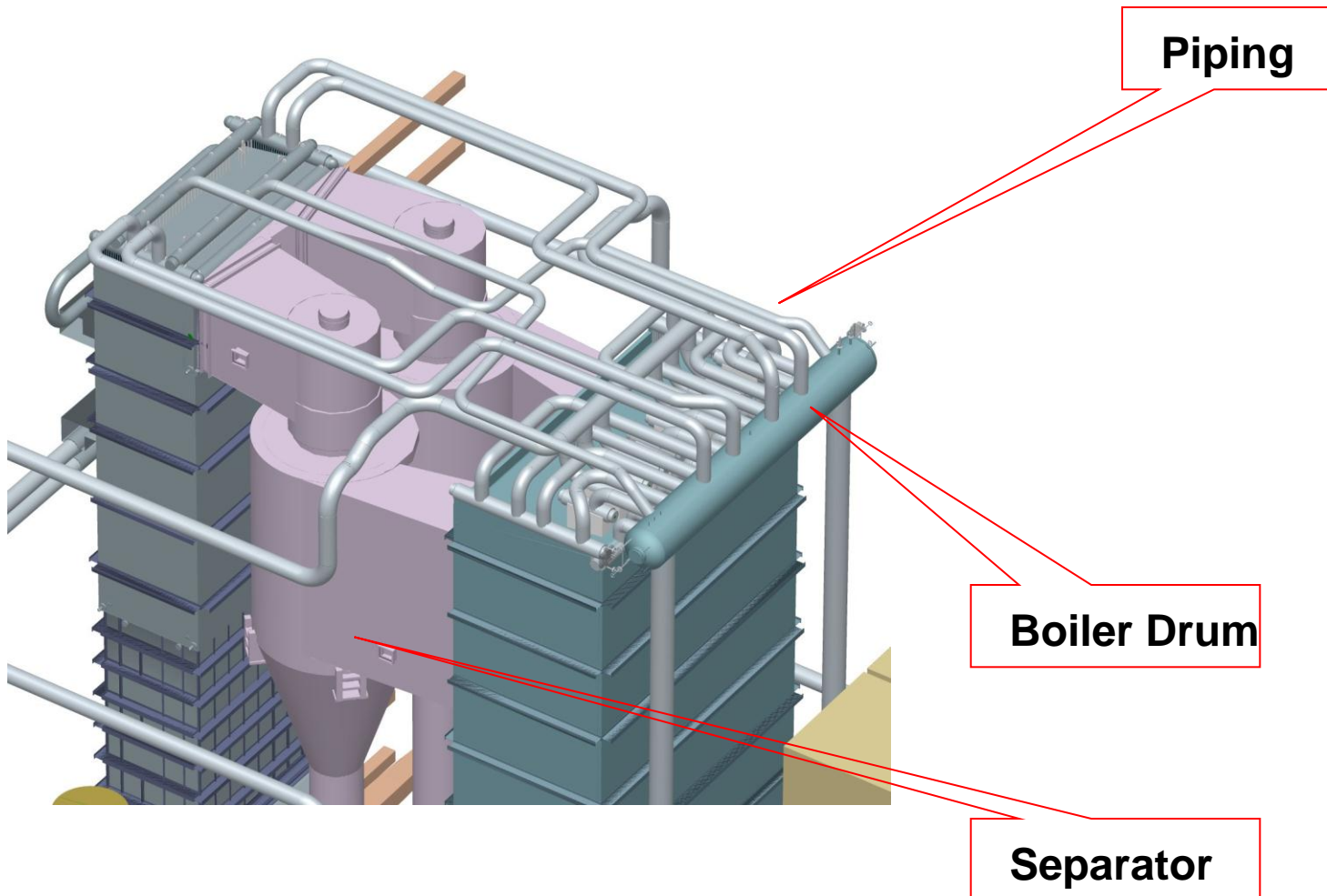


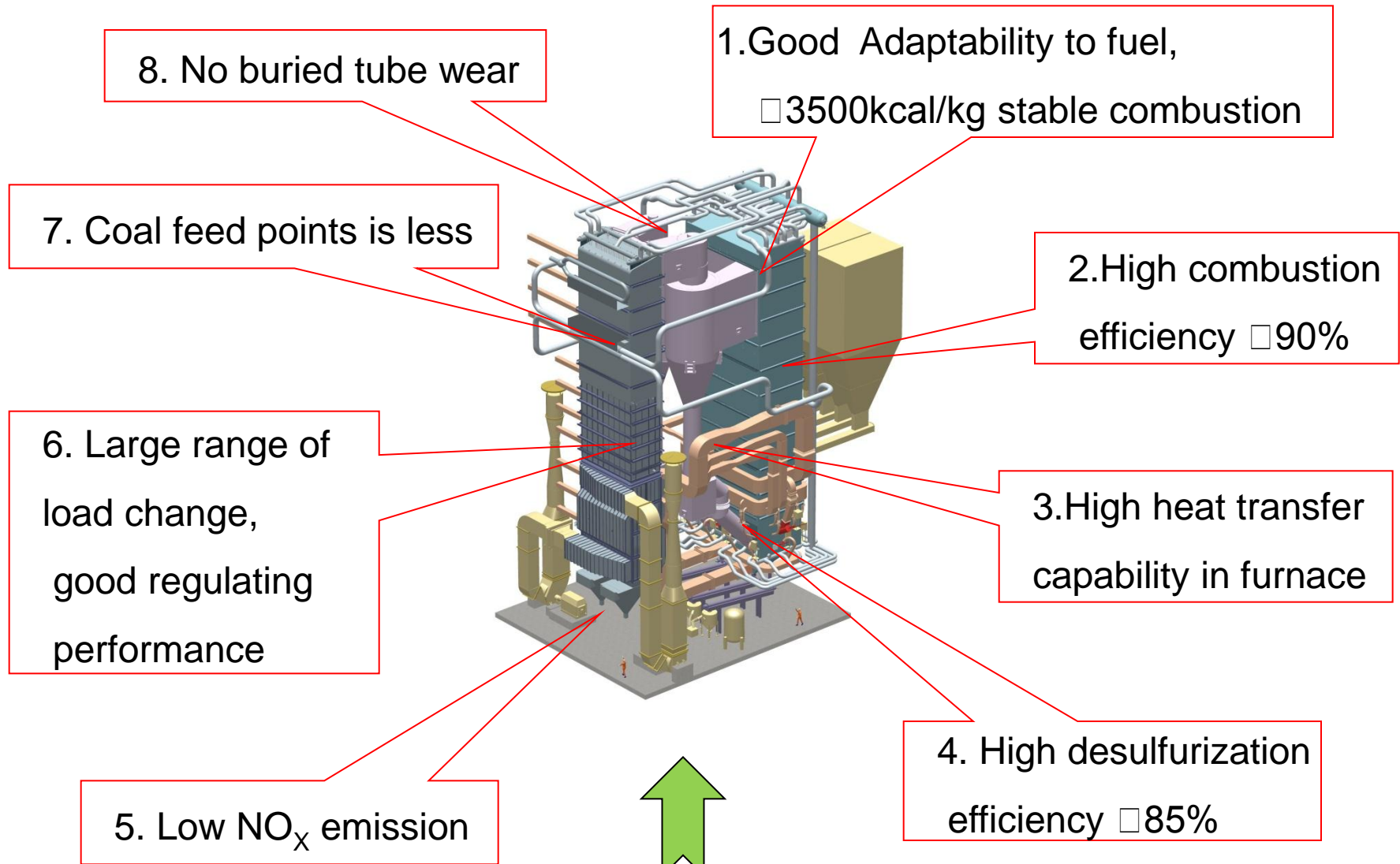
Hot air

CFB Boiler



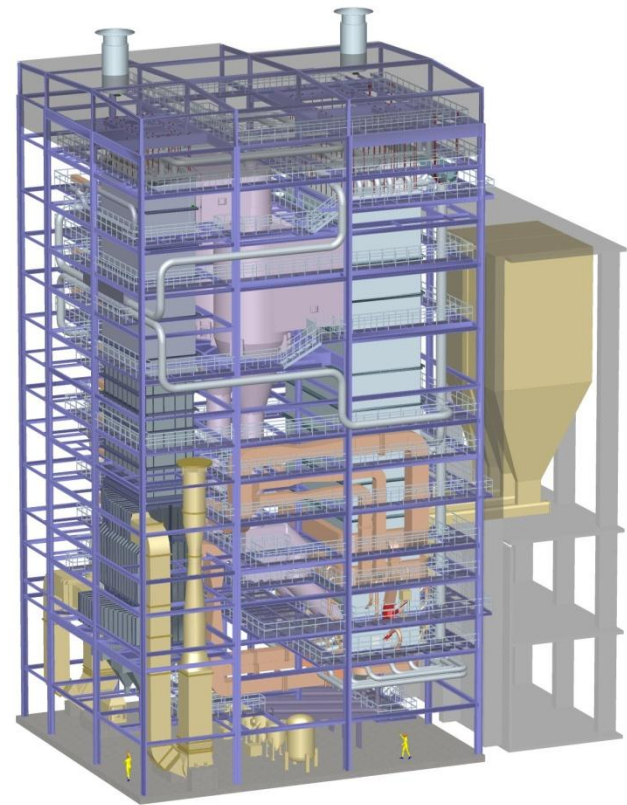
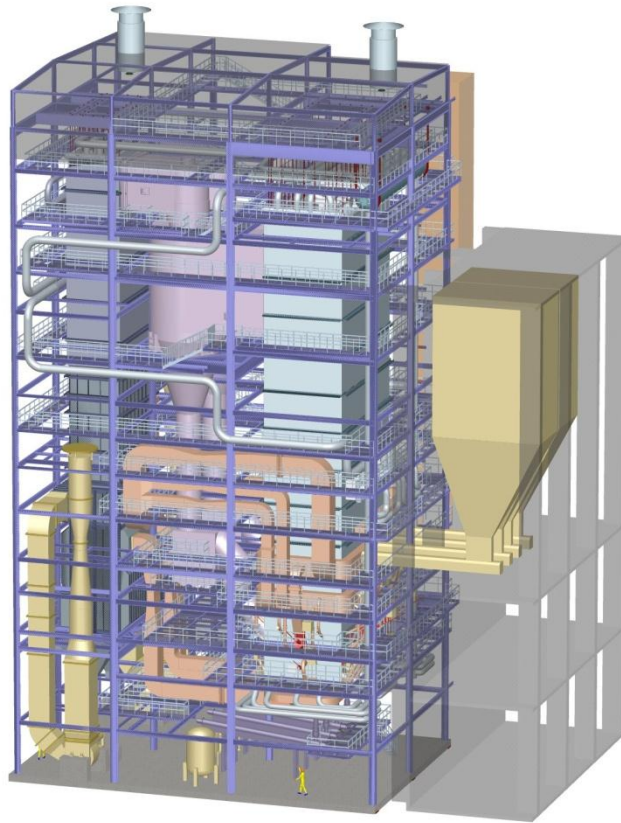
CFB Boiler



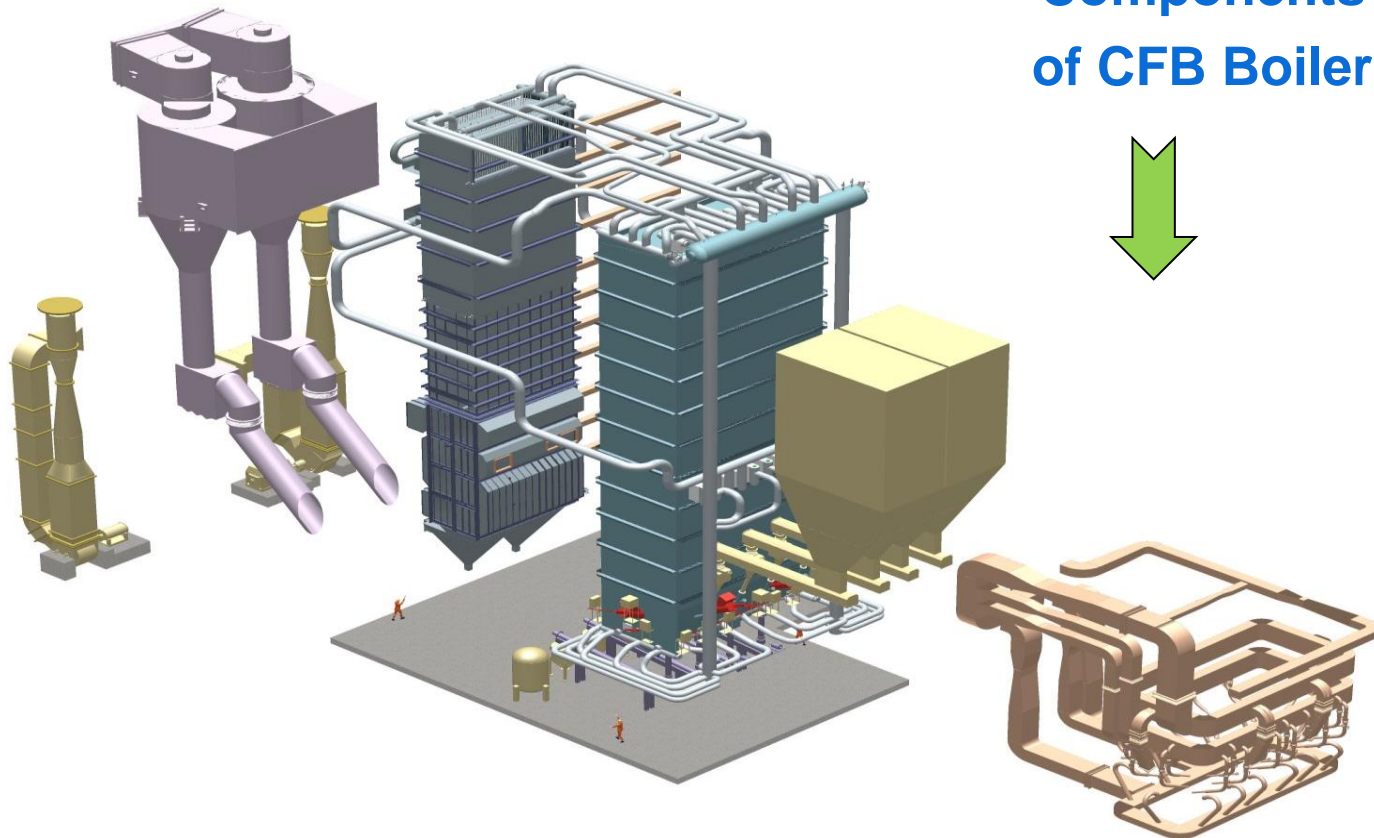


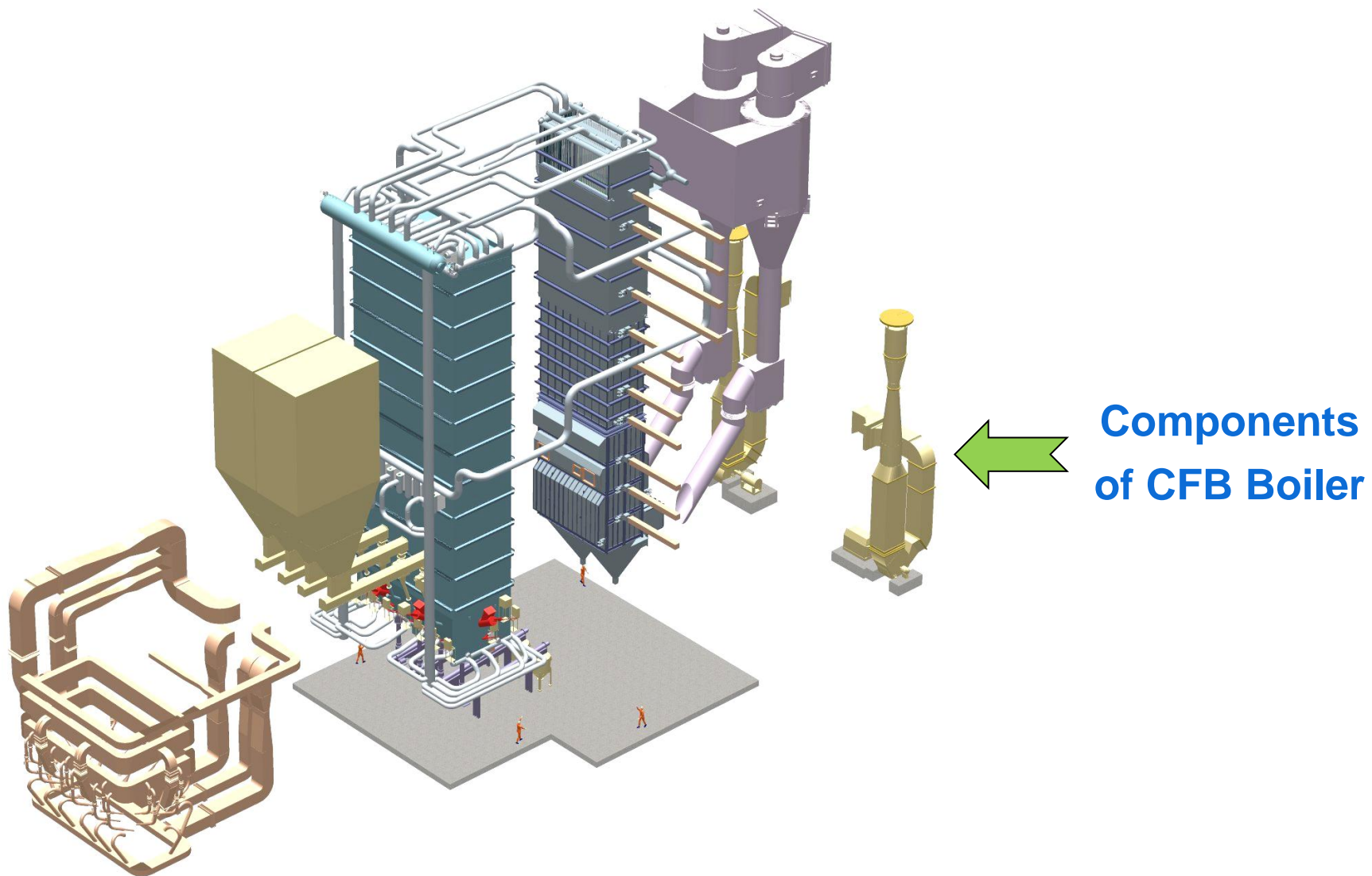
Advantages of CFB boiler

Rendering of CFB Boiler



Components of CFB Boiler





CONSULTING SERVICES AGREEMENT

咨询服务合同

This Agreement is made and entered into this day of MAY 2017, by and between:

此合同于 2017 年 5 月 日达成并生效执行，协议双方为：

Myanmar Conch Cement (Mandalay) Co., Ltd.	and	Resource and Environment Myanmar
缅甸海螺（曼德勒）水泥有限公司	及	Ltd. ("R&E")
		缅甸资源及环境公司

Address : No.465-Kha/2,Dahattaw Village,East
Suekhout Net,Pathein Gyi Township,Mandalay

Tel: 0943199488

Email:

Address: B702 Delta Plaza,
Shwegondaing Rd., Bahan, Yangon
Myanmar

Tel: (959) 73013448; (951) 552901;

Email: service@enviromyanmar.net

Myanmar Conch Cement (Mandalay) Co., Ltd and R&E hereby agree as follows:

缅甸海螺（曼德勒）水泥有限公司与 R&E 同意以下条款：

1. R&E agrees to conduct the study of the ESIA for the Project in accordance with the Work Order, Project Schedule, Terms of Payment under Exhibit A, the Terms and Conditions under Exhibit B and the Scope of Work under Exhibit C of this Agreement with due diligence and efficiency, in conformity with relevant Myanmar Laws and Regulations, sound professional practices, in a manner acceptable and satisfactory to Myanmar Conch Cement (Mandalay) Co., Ltd ., and shall act all time to protect the interest of Myanmar Conch Cement (Mandalay) Co., Ltd .

R&E 同意遵守缅甸相关法律法规，秉承专业准则，全心全意为缅甸海螺（曼德勒）水泥有限公司提供高效且满意的服务并全程维护其利益。R&E 将根据以下内容为缅甸海螺（曼德勒）水泥有限公司的项目提供社会及环境评估服务：附件 A 中工作流程、项目计划、付款方式；附件 B 中的条款；附件 C 中的工作范围。

2. Myanmar Conch Cement (Mandalay) Co., Ltd ., agrees to effect payment to R&E in accordance with the terms and conditions under Exhibit A of this Agreement.

缅甸海螺（曼德勒）水泥有限公司同意按照附件 A 中的条款支付 R&E 相关费用。

3. R&E ensure that the report can be approved by the concerning department, i.e. the Ministry of Natural Resources and Environmental Conservation and/or other department who may concern of Myanmar. According to Environmental Conservation Law (2012), Section (21) and Environmental Conservation Rules (2014), Section (52), (53) and (55), it is mandatory to conduct ESIA and to get Environmental Compliance Certificate from Ministry of Natural Resources and Environmental Conservation (MONREC).

R&E 确保该报告可以通过相关部门审批，例如自然资源及环境保护部和缅甸其他相关部门。环境保护法（2012）第 21 小节和环境保护条例（2014）第 52、53、55 小节强制要求必须进行社会及环境评估报告并取得自然资源及环境保护部颁发的环境合格证书。

4. R&E agrees to conduct any revision or extra work on EIA&SIA report free of charges until the report have been approved by Myanmar Conch Cement (Mandalay) Co., Ltd ., and MONREC.

R&E 同意无偿免费对社会影响报告和环境影响报告进行任何修改或其他额外工作，直至通过缅甸海螺（曼德勒）水泥有限公司和自然资源及环境保护部审批。

5. Both parties agree that each of Exhibits A, B , and C shall form this Agreement.

双方同意附件 A, B,C 也是本合同不可或缺的一部分。

6. This agreement shall sign in two originals and four duplicates each should hold one original and two duplicates.

本协议正本一式两份，副本一式四份。双方各执正本一份副本两份。

Both Parties hereto have duly executed this Agreement on the date first hereinabove written.

双方已经在上述日期签署本协议

On Behalf of Myanmar Conch Cement
(Mandalay) Co., Ltd . :
缅甸海螺（曼德勒）水泥有限公司

On Behalf of Resource and Environment Myanmar
Co. Ltd. (Myanmar):
缅甸资源及环境有限公司

签名 Signature:

签名 Signature:

姓名 Name:

姓名 Name: Zaw Naing Oo

职位 Position: Director 董事

职位 Position: Director 董事

EXHIBIT A 附件 A
WORK ORDER 工作流程

Project No.: Pro 项目编号:	Contractor: Resource and Environment Myanmar Ltd. ("R&E") 承包人: 缅甸资源与环境有限公司
Project Name: Environmental Impact Assessment and Social Impact Assessment (EIA & SIA) – 项目名称: 环境影响评估及社会影响评估	
Task Description: Conduct baseline samplings and surveys for environmental, social and health information as required. 内容: 按照要求对环境、社会及健康信息进行抽样及调查	
Deliverables: EIA & SIA Report 交付物: 环评及社评报告	

Scope of Work: 工作范围

1. Research on Myanmar and relevant international laws, regulations, codes relevant to environmental issues in Myanmar.
对缅甸国、相关国际法律和规则、缅甸环境问题相关法则进行调研
2. Obtain secondary data on environmental baseline parameters through academic experts and government sources, including climate conditions, hydrogeology, hydrology, topography and geomorphology.
通过学术专家和政府来源获得有关环境基本参数的二手数据, 包括气候条件、水文地质、水文、地形地势、地貌
3. Conduct environmental samplings and survey of surface water, ground water, aquatic and terrestrial flora and fauna, protected areas cultural & archaeological sites, landscape and land use, and traffic conditions at strategic and geographically representatives areas.
对以下方面进行环境抽样及调查: 地表水、地下水、水陆动植物、保护区文化及考古地、地形、土地使用、战略及地理方面示范区域的交通情况
4. Conduct socioeconomics and public health survey as baseline for the development of the project.
进行社会经济及公共卫生调查, 作为该项目发展的基准
5. Provide methods, references, maps and photos of environmental samplings and findings in a Report.
提供报告中与环境抽样及结果相关的方法、参考、地图及照片
6. Provide recommendation on potential positive and negative impacts, and mitigation and management measures to avoid or reduce negative impacts, and enhance positive impacts
提供以下方面的建议: 潜在的积极和消极影响、避免或减轻消极影响以及加强积极影响的管理方法

Deliverables: 交付物

1. Submit the complete report include Environmental Impacts Assessment (EIA) and Environmental and Social Management Plan (ESMP) in accordance with current environmental related law and rules.
根据现行环境相关法律和条例递交完整的报告, 包括环境影响报告和环境及社会管理计划报告
2. Modify and update the EIA & SIA Report according to Exhibit D.
根据附件D修改及更新环评社评报告
3. Submit the Report as per attached Scope of Work in Exhibit C, including methodologies, findings, and potential impacts and mitigation measures
根据附件C中的工作范围递交报告, 包括方法、结果、潜在影响及缓解方法
4. Maps and photos as relevant in the Report.
报告相关地图及照片

EXHIBITS B 附件B

PROJECT SCHEDULE 项目计划

Contract Amount : USD 57,750

合同价格：57750美元

	Myanmar Conch Cement (Mandalay) Cement (5000 TPD) ESHIA 缅甸海螺（曼德勒）水泥有限公司水泥项目（日产5000吨）		
No	Item 项目		Price 价格
1	Meetings (Kick-off meeting with project company) 会议（与项目公司进行的开始阶段会议）		
	Site visit (Reconnaissance Findings) 现场参观（结果）		1,000
2	Scoping Phase 范围界定阶段		
2.1	Preparation of scoping report, Terms of reference (Potential Impacts and Mitigation and secondary data collection) 范围界定报告及参考条款的准备（潜在影响、缓解措 施、二手数据收集）		2,000
2.2	Public Consultation and Disclosure 公共协商及披露		1,000
2.3	Logistic cost for scoping stage (Mobilization, meal & accommodation. etc.) 后勤花费（动员、餐费、住宿费等）		1,000
3	Baseline Study (Survey & Report) 基准调查（调研及报告）		
3.1	Environmental Baseline Field Survey 环境基准实地考察		
	(a) Desk study and Data acquisition 初步案头研究及数据获取		500
	(b) Air Quality Monitoring 空气质量监控		7,000
	(c) Noise & Vibration Monitoring 噪音及振动监控		3,500
	(d) Road Traffic Survey		1,000

	道路交通情况调查		
	(e) Laboratory Work: Chemical Analysis for soil and water 实验室工作：土壤、水化学分析		1,500
3.2	Ecology Baseline Field Survey 生态基准实地调查		
	(a) Desk Study and Data Acquisition 初步案头研究及数据获取		500
	(b) Field survey on Phase 1 (Dry Season) Terrestrial Ecological Appraisal (experts) 第一阶段实地调研（旱季），陆地生态评估（专家）		2,000
	(c) Field survey on Phase 2 (Wet Season) Terrestrial Ecological Appraisal (experts) 第二阶段实地调研（雨季）陆地生态评估（专家）		2,000
3.3	Socio-Economic Baseline Study 社会经济基准调查		
	(a) Desk Study and Data Acquisition 初步案头研究及数据获取		500
	(b) Field survey on socio-economic and health 社会经济及健康实地研究		2,000
3.4	Cultural, Religious & Archaeological heritage Baseline 文化、宗教及考古遗产基准		
	(a) Desk study & consultations on Cultural Heritage survey 有关文化遗产调研初步案头研究及咨询		1,500
3.5	Natural Hazards Study & Mine Closure Plan 自然灾害研究及闭矿计划		
	(a) Desk study & consultations on Natural Hazards 有关自然灾害初步案头研究及咨询		1,500
	(b) Mine Closure Plan 闭矿计划		NA
3.6	Other Costs 其他花费		
	(a) Logistics & Transportation 后勤及交通		2,000
	(b) Site preparation cost 现场准备费用		1,000
	(c) Accommodation (Meal & Hotel) 招待（就餐及住宿）		2,000
	(d) Reporting 报告		2,000

4	EIA Phase (Assessment & Report) 环评报告阶段		
4.1	Impact Assessment 影响评估		
	(a) Environmental and Social Impact Assessment (exclusion air modeling) 环境及社会影响评估（不包括空气监控）		2,500
	(a-1) In case of requirement of using air modelling for dust and noise 若需对灰尘及噪音进行空气监控		3,000
	(b) Environmental Management Plan 环境管理计划		2,000
	(c) Environmental Monitoring Plan 环境监控计划		2,000
4.2	Stakeholder Engagement (meeting invitation and meeting place) 股东参与（会议邀请及地点）		1,000
4.3	Public Consultation and disclosure (One time) 公共咨询及披露（一次）		1,000
4.4	Report Development 报告进展		
	(a) Data Compilation, Analysis and Reporting (6 draft and 6 final report with pdf version) 数据整理、分析及报告（6份PDF版草稿及最终报告）		1,400
	(b) Resources Requirement for Office Work 办公事务资源要求		1,000
	(c) Scoping Report (English version with Myanmar summary – 6 hard copies) 范围界定报告（英文版本，缅甸语总结-6份打印稿）		800
	Sub Total Price (USD) 小计	50,200.00	50200
5	Administrative Cost 行政费用		2510
6	EIA report for Coal Fire power plant 燃煤电站环评报告费用		2290
	TOTAL (1 to 6) 总计（1-6）		55000
7	Commercial Tax 商业税		2750
	TOTAL 总计		57,750

Terms of Payment 付款方式

Payment Schedule 付款计划			
Payment 1	Upon Contract Sign 合同签订	40%	
Payment 2	Submission of EIA& SIA Report 递交环评及社评报告	50%	

Payment 3	Final Acceptance 最终通过接受	10%	
<ul style="list-style-type: none"> Contract amount is inclusive of all tax in Myanmar. 合同价格包括缅甸境内所有税费 			

Exhibits C 附件C

TERMS AND CONDITIONS 条款

TIMESCALE 时间

1. Finish the compilation within three month since the signing date of this agreement and obtain the approval of Ministry of Natural Resources and Environmental Protection within six months .If The approval process will be long based on their availability, both parties shall try to solve for obtaining the approval.Work will be completed within the timescale and within the contract amount.

在协议签订日起三个月内完成报告编制工作，六个月内通过自然资源及环境保护部的审批。若批准过程中自然资源及环境保护部导致审批时间长，双方再进行协商并力求获得批准。

PAYMENT 付款

2. Invoices are denominated in American Dollar.
Payment terms are defined in Exhibit A.
Payment will be made within 14 days upon receipt of an invoice from R&E, subject to prior approve of Myanmar Conch Cement (Mandalay) Co., Ltd of each work and report delivered by R&E.

发票面值为美元

付款方式详见附件 A

缅甸海螺（曼德勒）水泥有限公司审核通过 R&E 交付的工作和报告后即在收到发票 14 天内支付

INFORMATION 信息

3. Unless otherwise specified herein to the contrary, all relevant information resulting from the Work shall be provided in electronic format.

除非另有规定，所有相关信息都将为电子格式

LIABILITY 负债

4. R&E shall be responsible for the use of any information arising from the Work in order to avoid any infringement of the rights owned by any third parties.

为避免对任何第三方造成侵权，R&E 有权使用因本工作需要的任何信息

RESPONSIBILITY 责任

5. (a) R&E shall be liable for any loss or damage suffered by Myanmar Conch Cement (Mandalay) Co., Ltd ., only insofar as such loss or damage is attributable to negligent acts or negligent omissions of R&E's employees or agents in the performance of the Work. R&E's total liability is limited to the contract amount.
若因为 R&E 员工或者代理工作失职而给缅甸海螺（曼德勒）水泥有限公司带来任何损失，损失由 R&E 承担。R&E 所有债务仅限于合同金额
- (b) Myanmar Conch Cement (Mandalay) Co., Ltd ., has no responsibility for the use made of any information, materials or equipment arising from the Work either by R&E or by any third party who has obtained any of the said information, materials or equipment directly or indirectly.
缅甸海螺（曼德勒）水泥有限公司没有责任使用任何 R&E 或者其他第三方直接或间接取得的信息、材料、或设备

**SUSPENSION AND
TERMINATION**

暂停及终止

6. (a) Myanmar Conch Cement (Mandalay) Co., Ltd ., is entitled to terminate this Agreement if Myanmar Conch Cement (Mandalay) Co., Ltd ., is of the opinion that R&E has not exercised the professional skill and care which can be expected from R&E, or has failed to comply with the terms and conditions under this Agreement. In such a case, Myanmar Conch Cement (Mandalay) Co., Ltd ., shall notify R&E in writing specifying the reasons for the termination. Should R&E fails to satisfy Myanmar Conch Cement (Mandalay) Co., Ltd ., within 15 days from the date of receiving such written notice, Myanmar Conch Cement (Mandalay) Co., Ltd ., is entitled to terminate this Agreement.

缅甸海螺（曼德勒）水泥有限公司若认为 R&E 没有行使其所有的专业技能或未遵守本合同下的条款，有权终止本合同。这种情况下，缅甸海螺（曼德勒）水泥有限公司需书面告知 R&E 终止理由。若 R&E 在收到书面通知 15 日内未能满足缅甸海螺（曼德勒）水泥有限公司要求，缅甸海螺（曼德勒）水泥有限公司有权终止该合同。

(b)

R&E is entitled to suspend the Work under this Agreement or terminate this Agreement if Myanmar Conch Cement (Mandalay) Co., Ltd ., fails to make payments to R&E under the terms and conditions of this Agreement after 14 days from receiving a written notice from R&E.

若缅甸海螺（曼德勒）水泥有限公司在收到 R&E 书面付款通知 14 日内未按照合同支付费用，R&E 有权暂停其工作。

CONFIDENTIALITY

保密

7. (a) Both parties shall have permanent confidential obligation on the report content since receiving the offer. All information which is received from the other party under this Agreement and which is specified by the disclosing party to be confidential at the time of disclosure or which may come to one party's knowledge or is disclosed to it as a result of visiting the premises of the other party.

从接受服务起双方要对报告信息永久保密。未经另一方批准，任何一方不可披露从另一方接收到的任何信息

(b)

This obligation shall not apply to information which either at the time of disclosure or after disclosure is published or generally available to the public other than through a breach hereof or information already in the receiving party's possession at the time of receipt and which was not acquired directly or indirectly from the disclosing party or information acquired by the receiving party in good faith from a third party.

该义务不适用于以下情况：在信息揭露时或揭露后该信息被公布或对公众全部开放；信息接收方已经拥有该信息；不是直接或间接从揭露方获取的信息；信息接收方从第三方接收到的信息

(c)

The R&E shall not disclosure any version of the EIA& SIA report, to any third party.

R&E 不会向任何第三方揭露任何版本的环评和社评报告

GOVERNING LAW

适用法律

8. This Agreement shall be governed and construed in accordance with the laws of China and of Myanmar or of the country where the task has to be conducted.

该合同受中国、缅甸或该任务执行国家法律的管辖及解释

PENALTY

惩罚

9. R&E agree to return the fees already-paid by Myanmar Conch Cement and compensate 50% of the contract value, if the EIA& SIA report is being rejected by the Ministry of Natural Resources and Environmental Conservation.

若环评及社评报告被自然资源及环境保护部拒绝，R&E 同意退还缅甸海螺（曼德勒）水泥有限公司已交费用并赔偿合同金额的 50%。

